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TRANSMITTAL LETTER

96 JAN -5 11 4:14

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

TALLAHASSEE, FL 32314

600001679916
-01/05/96--01046--005
*****70.00 *****70.00

SUBJECT: Diversified Resources, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Gina S. Russ
Name (printed or typed)

2800 Sunset Drive
Address

Miami Beach, Fla 33140
City, State & Zip

(305) 593-3345
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

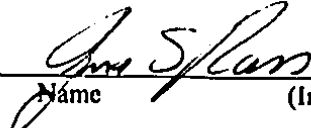
1-10-96
KH

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
DIVERSIFIED RESOURCES, INC.

FILED
96 JUL - 5 10 11
CLERK

- FIRST:** The corporate name that satisfies the requirements of Section 607.0401 is **DIVERSIFIED RESOURCES, INC.**
- SECOND:** The street address of the initial principal office of the corporation is 2800 Sunset Drive, Miami Beach, Florida 33140
- THIRD:** The number of shares the corporation is authorized to issue is One Thousand (1000) shares of common stock - One Dollar (\$1.00) par value.
- FOURTH:** The street address of the initial registered office of the corporation is 2800 Sunset Drive, Miami Beach, Florida 33140, and the name of the initial registered agent is Gina S. Russ.
- FIFTH:** The name and address of the incorporator is Gina S. Russ.
2800 SUNSET DRIVE, MIAMI BEACH, FL. 33140

THE UNDERSIGNED have executed these Articles of Incorporation this 1st day of January, 1996.



Name (Incorporator)

ACCEPTANCE BY THE UNDERSIGNED AGENT IS REQUIRED IN SECTION 607.051 (3) F.S.; Gina S. Russ IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.



Name (Registered Agent)

Dated: 1/1/96

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Diversified Resources, Inc.

2. The name and address of the registered agent and office is:

Gina S. Russ
(NAME)

2800 Sunset Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, FL 33140
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gina S. Russ
(SIGNATURE)

11/6/95
(DATE)