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Lakeland, FL 33802

January 24, 1996

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

100001693401
-01/26/96--01081--002
*****70.00 *****70.00

RE: Diversified Products, Inc.

Enclosed please find a check in the amount of \$70.00 for filing the enclosed Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within the State of Florida Naming Registered Agent Upon Whom Process May be Served regarding the above referenced matter.

Thank you very much.

Sincerely,

Glenn T. Shelby
GLENN T. SHELBY

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GTS/awj
Enclosures

1-31-96
24

ARTICLES OF INCORPORATION
OF
DIVERSIFIED PRODUCTS, INC.

FILED
06 JAN 17 1978

ARTICLE ONE
NAME

The name of the corporation is DIVERSIFIED PRODUCTS, INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual from the date of incorporation.

ARTICLE THREE
PURPOSES

The general purposes for which the corporation organized are:

1. To be a Concept and Design Company, and to perform all tasks related to those purposes.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall be without par value.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office of the corporation is 1055 E. Georgia, Bartow, FL 33831, and the name of the initial registered agent at such address is Jeana Glover. The business address is the same as the initial registered office address.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, although the corporation is authorized to have five directors. The name and address of the person who is to serve as member of the board of directors is:

Jeana Glover
P.O. Box 1583
Bartow, FL 33831

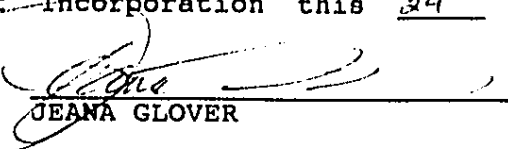
President/Director/Treasurer/
Secretary

ARTICLE SEVEN
INCORPORATOR

The name and address of the incorporator is:

Jeana Glover
P.O. Box 1583
Bartow, FL 33831

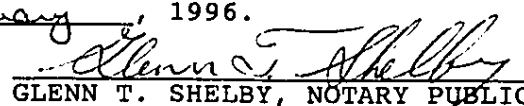
In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, I, have executed these Articles of Incorporation this 24 day of January, 1996.


JEANA GLOVER

STATE OF FLORIDA
COUNTY OF POLK

I hereby certify that on this day before me the undersigned authority, personally appeared JEANA GLOVER, who produced a driver's license for identification and who did not take an oath, and who executed the foregoing instrument and acknowledged before me that he executed the same.

Witness my hand and seal in the above mentioned county and state this 24 day of January, 1996.


GLENN T. SHELBY, NOTARY PUBLIC
MY COMMISSION EXPIRES:

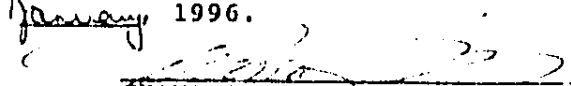


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

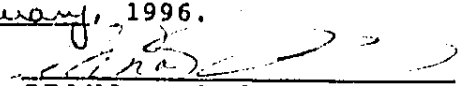
Diversified Products, Inc., with its place of business at 1055 E. Georgia, Bartow, FL 33831 has named Jeana Glover located at 1055 E. Georgia, Bartow, FL 33831, as its agent to accept service of process within the State of Florida.

Dated this 24 day of January, 1996.


JEANA GLOVER, PRESIDENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 24 day of January, 1996.


JEANA GLOVER, REGISTERED
AGENT

66 JAN 24 1996
FBI
82 JAN 24 1996