

Document Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Marcello Torres

Requestor's Name

9120 Fountainebleau Blvd #102

Address

Miami, FL 33172

City

State

Zip

Phone

CORPORATION(S) NAME

Diverse-Tech International, Inc.

20000015325512
-08/27/96--01057--003
*****701.00 *****701.00

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

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CR2E031 (1-89)

nc AUG 29 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DIVERSE-TECH INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9120 Fountaineblue Blvd.
#102
Miami, Fl. 33172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marcello Torres
9120 Fountaineblue Blvd.
#102
Miami, Fl. 33172

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marcello Torron
9120 Fontainebleau Blvd.
#102
Miami, Fl. 33172

Director & President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of August, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: DIVERSE-TECH INTERNATIONAL, INC.

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

Marcello Torres
(NAME)

9120 Fountainsbleu Blvd. #102
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33172
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

8-19-96
(DATE)