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((H96000014496 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DISCOVERY DIVERSIFIED ENTERPRISES, INC.

AUDIT NUMBER.....H96000014496

2 P.A.DOC TYPE.....FLORIDA PROFIT CORPORATION O

CERT. OF STATUS..0

PAGES..... 7

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

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96 OCT 16 PM 6:27  
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TALLAHASSEE, FLORIDA

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10/16/96

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10/18/98 08:18 Fl. Dept. of State pl /1



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 16, 1998

**EMPIRE CORPORATE KIT COMPANY**

**MIAMI, FL**

**SUBJECT: DISCOVERY DIVERSIFIED ENTERPRISES, INC.**  
**REF: W96000021924**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (804) 487-6878.

**Terri Buckley**  
Corporate Specialist

**FAX Aud. #: W96000014496**  
**Letter Number: 896A00047375**

⑦

**ARTICLES OF INCORPORATION  
OF  
DISCOVERY DIVERSIFIED ENTERPRISES, INC.**

H 96 00 00 1 4 4 9 6

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

**ARTICLE ONE**

The name of this corporation shall be:

**DISCOVERY DIVERSIFIED ENTERPRISES, INC.**

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96 OCT 16 PM 6:26  
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TALLAHASSEE, FLORIDA

**ARTICLE TWO**

The general nature of the business to be transacted by the corporation and the purposes for which it is formed is any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE THREE**

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222

121 N. Osceola Ave., Ste. 312, Clearwater, FL 34615

(813) 461-7754

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#### ARTICLE FOUR

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The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 100 shares at a per value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Linda Jo Struthers - 25 shares

Stephanie Salamon - 25 shares

Maya Plunkett - 25 shares

Snow Plummer - 25 shares

#### ARTICLE FIVE

The beginning capital of this corporation shall be \$100.00.

#### ARTICLE SIX

The corporation shall have no directors.

#### ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

1248 San Ramo Avenue

Clearwater, Florida 34616

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#### ARTICLE EIGHT

The business of the corporation shall be managed by its officers, who are the stockholders of the corporation. The officers of the corporation shall be:

PRESIDENT :	Linda Jo Struthers
VICE-PRESIDENT:	Snow Plummer
TREASURER:	Stephanie Salamon
SECRETARY:	Maya Plunkett

#### ARTICLE NINE

Any profits earned by the corporation shall be divided among the stockholders on a pro-rated basis according to each stockholder's earnings.

#### ARTICLE TEN

The registered agent and registered office of this corporation shall be:

Linda Jo Struthers  
1248 San Remo Avenue  
Clearwater, Florida 34616

#### ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual

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agreement of all stockholders.

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#### ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

#### ARTICLE THIRTEEN

In the event of termination of marriage by shareholders, no interest in this corporation will be transferred to the spouse as part of the dissolution agreement.

#### ARTICLE FOURTEEN

The names and street addresses of the persons signing these Articles of Incorporation as incorporators are as follows:

Linda Jo Struthers - 1248 San Remo Avenue, Clearwater, FL 34616

Snow Plummer - 1248 San Remo Avenue, Clearwater, FL 34616

Stephanie Salamon - 1248 San Remo Avenue, Clearwater, FL 34616

Maya Plunkett - 1248 San Remo Avenue, Clearwater, FL 34616

IN WITNESS WHEREOF, the undersigned have made, incorporated, and acknowledged these Articles of Incorporation this 14<sup>th</sup> day of October, 1996.

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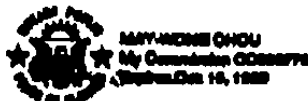
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I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the State of Florida aforesaid to take acknowledgments, Rand J. Shukhase personally appeared, to me well known who produced identification in the form of \_\_\_\_\_ to be the person described in and who executed the foregoing Articles of Incorporation as incorporator and registered agent respectively, and she acknowledged before me that she signed the same and accepts the uses and purposes therein set forth.

WITNESS my hand and official seal this 14 day of October, 1996.

May. M. Chen  
NOTARY PUBLIC

Commission expires:

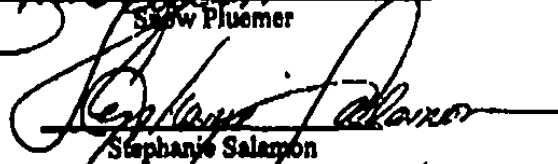


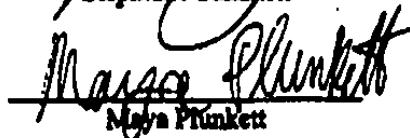
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Linda Jo Struthers

  
Snow Pluemer

  
Stephanie Salamon

  
Maya Plunkett

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, LINDA JO

STRUTHERS, hereby accept designation as Registered Agent on this 14 day of

October, 1996.

  
Linda Jo Struthers

1248 San Reno Avenue

Clearwater, Florida 34616

FILED  
96 OCT 16 PM 6:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF Florida

COUNTY OF Pinellas

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May-Wong Chou

Attorney at Law  
121 North Osceola Avenue  
Suite 312  
Clearwater, Florida 34615

October 25, 1996 (813) 461-7754 Fax: (813) 461-6952

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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Amendment to Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Discovery Diversified Enterprises, Inc., adopted by the incorporators and signed by an incorporator. A check in the amount of \$35.00 is enclosed as well.

Please feel free to contact me with any questions.

Sincerely yours,

*May Wong Chou*  
May-Wong Chou  
Attorney at Law

MWC/s

FILED  
96 OCT 28 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend*

VS NOV 4 1996

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DISCOVERY DIVERSIFIED ENTERPRISES, INC.

(present name)

**FILED**  
96 OCT 28 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ART. FOUR - Stock ownership is amended as follows: Linda Jo Struthers - 33 1/3 shares; Maya Plunkett - 33 1/3 shares; Snow Pluemer - 33 1/3 shares.

ART. EIGHT - The officers of the corporation are amended as follows: President/Treasurer - Linda Jo Struthers; Vice-President - Snow Pluemer; Secretary - Maya Plunkett.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 25, 1996.

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 25 day of October, 19 96.

Signature

Linda Jo Struthers  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linda Jo Struthers

Typed or printed name

President/Treasurer/incorporator

Title

P 96000085411

May-Wong Chou

Attorney at Law

121 North Ocala Avenue

Suite 312

Clearwater, Florida 34615

(813) 461-7754 Fax: (813) 461-6952

February 6, 1997

Florida Department of State

Division of Corporations

P.O.Box 6327

Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Discovery Diversified Enterprises, Inc., adopted by the incorporators and signed by an incorporator. A check in the amount of \$35.00 is enclosed as well.

Please feel free to contact me with any questions.

Sincerely yours,

*May-Wong Chou*  
May-Wong Chou  
Attorney at Law

MWC/s

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TALLAHASSEE, FLORIDA

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AMM  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DISCOVERY DIVERSIFIED ENTERPRISES, INC.

(present name)

FILED  
97 FEB 10 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Art. Four - Stock ownership is amended as follows: Linda Jo Struthers - 66 2/3 shares; Maya Plunkett - 33 1/3 shares.

Art. Eight - The officers of the corporation are amended as follows:  
President/Treasurer - Linda Jo Struthers; Vice-President/  
Secretary - Maya Plunkett.

Art. Seven - Street address: 25 N. Belcher Rd., Ste. K-192, Clearwater, FL 34625

Art. Ten - Registered office: 25 N. Belcher Rd., Ste. K-192, Clearwater, FL 34625

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 22, 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 20th day of January, 19 97.

Signature

Linda Jo Struthers  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linda Jo Struthers

Typed or printed name

President/Treasurer/Incorporator

Title