

Jan. 6, 1997

1/06/97

1:53 PM

ELECTRONIC FILING COVER SHEET

((H97000000226 5))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: TRIPP, SCOTT, CONKLIN & SMITH
075350000065

ACCT#:

CONTACT: PATTY SCHLINDWEIN
PHONE: (305)525-7500
(954)728-9236

FAX #:

NAME: DIVERSIFIED P.P.I., INC.

AUDIT NUMBER.....H97000000226

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

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

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 JAN -7 PM 12:23
TALLAHASSEE, FLORIDA

WKS

1-7-97

D

DIVERSIFIED P.P.I., INC.

ARTICLES OF INCORPORATION

The undersigned incorporator hereby creates and establishes a corporation pursuant to Florida law as follows:

I. NAME

The name of this corporation shall be
DIVERSIFIED P.P.I., INC.

V. INCORPORATOR

The name and address of the incorporator heretofore is:
JASON A. DIAMOND
110 Southeast 6th Street, 28th Floor, Fort Lauderdale, Florida
33301.

II. PLACE OF BUSINESS

The principal place of business of this corporation shall be
20070 OCEAN KEY DRIVE
BOCA RATON, FL 33498

VI. REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of this corporation shall be:
JASON A. DIAMOND
110 Southeast 6th Street, 28th Floor, Fort Lauderdale, Florida
33301.

III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida law.

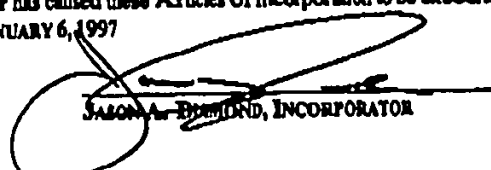
VII. AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by Florida Statutes) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the corporation.

IV. COMMON STOCK

This corporation shall be authorized to issue
7,500
SHARES OF COMMON STOCK,
\$1.00 PAR VALUE,
each having one vote in all corporate affairs.

IN WITNESS WHEREOF, this undersigned incorporator has caused these Articles of Incorporation to be executed as of
JANUARY 6, 1997


JASON A. DIAMOND, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts and agrees to serve as Registered Agent of DIVERSIFIED P.P.I., INC. and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 602.0505 therein.

Prepared by: **Jason A. Diamond, Esq.**
Fla. Bar No. 68098
110 Southeast 6th Street, 28th Floor
Fort Lauderdale, FL 33301
954-525-7500


JASON A. DIAMOND, REGISTERED AGENT