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TRANSMITTAL LETTER

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

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-04/17/97--01044--005
****122.50 ****122.50

SUBJECT: DIVI TIGI LIMITED, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: Tina M. Bivona
Name
10131 NW 23rd Street
Address
Coral Springs, Florida 33065
City, State, & Zip
(954) 755-6133
Telephone Number

Tina GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 1
DATE 4/21/97
DOC. EXAM. Bm

FILED
97 APR 17 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

Bm 4/17/97

FILED
97 APR 17 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DIVI TIGI LIMITED, INC.

The undersigned hereby associates himself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

The name of the Corporation shall be:

DIVI TIGI LIMITED, INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the Laws of the United States and of the Laws of the State of Florida.

ARTICLE III

The authorized capital stock of this Corporation shall be 200 shares of common stock of the par value of \$1.00 per share. The Shareholders are hereby granted pre-emptive right to any new issues of stock.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the shareholders of the Corporation; property, services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the Shareholders.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The principal place of business of this Corporation shall be: **10131 NW 23rd Street, Coral Springs, Florida 33065**, with the privilege of having branch offices at other places within or without the State of Florida. Further, the Shareholders may from time to time, move the principal place of business of this Corporation to any other address within or without the State of Florida.

ARTICLE VII

The business of this Corporation shall be managed by its Shareholders, rather than by a Board of Directors. In the management of the business of the Corporation, the act of the Shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Shareholders. Each Shareholder shall be entitled to one (1) vote in person, or in proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the Corporation entitled to vote represented in person or proxy, shall constitute a quorum at any meeting of Shareholders for the management of the business of the Corporation.

ARTICLE VIII

The name and addresses of the Subscribers and initial Shareholders of this Corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Tina M. Bivona	President	10131 NW 23rd Street Coral Springs, FL 33065
Tina M. Bivona	Secretary	10131 NW 23rd Street Coral Springs, FL 33065

ARTICLE IX

The street address of the initial registered office of the Corporation is **10131 NW 23rd Street, Coral Springs, Florida 33065** and the name of the initial Registered Agent is: **TINA M. BIVONA**.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholders' meeting by vote of the Shareholders voting the majority of the stock capable of being voted, unless all Shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 11th day of April, 1997.


TINA M. BIVONA, Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 11th
day of April, 1997 by **TINA M. BIVONA**, who is personally known
to me or who has produced her _____ as
identification and who did not take an oath.

My Commission Expires:


Printed Name: JULIE G. NIGRO
Notary Public State of Florida



JULIE G. NIGRO
MY COMMISSION # CC301734 EXPIRES
July 13, 1997
BONDED THIRD PARTY INSURANCE, INC.

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles, 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.

DATE: 11/11/97

