

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 BUSINESS, INC.

FILED
27 SEP 18 PM 3:51
FLORIDA STATE
CORPORATION
COMMISSION

ARTICLE II PRINCIPAL OFFICE

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

700 - 51 st. MIAMI BEACH, FL. 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$ 1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUSTAVO VALLE

4121 hardee Rd. Miami, fl. 33133

ARTICLE V INCORPORATOR(S)

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

MONSIRI MASKASEM

8067 SW 73 Av. # 26, Miami, fl 33143

ARTICLE VI DIRECTOR(S)

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

Jose A. Fernandez

8067 SW 73 Av. # 26, Miami, Fl. 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of September, 1997.

Monsiri Maskasem
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 BUSINESS, INC.

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

GUSTAVO VALLE

(NAME)

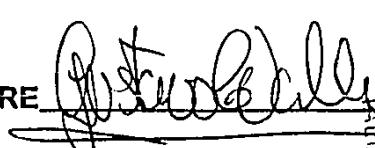
4121 Hardee Rd.

(P.O. BOX NOT ACCEPTABLE)

Miami Florida 33133

(CITY/STATE/ZIP)

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 

DATE 9 / 15 / 97

97 SEP 18 PH 3:51
FLORIDA STATE
REGISTRATION
AND INSPECTION
DIVISION
FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00