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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DIVERSIFIED DEVELOPMENT AND MANAGEMENT COMPAN
AUDIT NUMBER.....H97000019604
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1997

EMPIRE

SUBJECT: DIVERSIFIED DEVELOPMENT AND MANAGEMENT COMPANY
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H97000019604
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ARTICLES OF INCORPORATION
OF
DIVERSIFIED DEVELOPMENT AND MANAGEMENT COMPANY

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ARTICLE I. NAME

The name of this corporation shall be Diversified Development and Management Company.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Department of State Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock with (\$1.00) par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Phyllis K. Seiple 8016 N.W. 43rd Street; Coral Springs, Florida 33065

Benjamin H. Haire 5100 West Copans Road, Suite #900; Margate, Florida 33063

This document was prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite #900, Margate, Florida 33063; PH2(954) 974-9540; FL Bar #2111723

Articles Of Incorporation Of Diversified Development and Management Company

DOC. PREPARED BY:

BENJAMIN H. HAIRE, ESQ.
5100 W. COPANS RD. #900
MARGATE, FL 33063

Page 1

H97000019604

P.03/05

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NOV-25-1997 15:08

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office is:

8016 N.W. 43rd Street
Coral Springs, Florida 33065

And the address of this corporation's initial registered office shall be:

5100 West Copans Road, Suite #900
Margate, Florida 33063

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Benjamin H. Haire, Attorney-at-Law

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Benjamin H. Haire, Attorney-at-Law
5100 West Copans Road, Suite #900
Margate, Florida 33063

This document was prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Copans Road, Suite #900, Margate, Florida 33063; FLS#9354; 974-9340; FL Bar #311723

Articles Of Incorporation Of Diversified Development and Management Company

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Page 2

P. 04/05

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ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Benjamin H. Haire
Benjamin H. Haire - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Diversified Development and Management Company. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Diversified Development and Management Company.

Benjamin H. Haire
Benjamin H. Haire - Registered Agent

State Of Florida
County Of Broward

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On this 25th day of November, 1997, Benjamin H. Haire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Diversified Development and Management Company.

Jennifer L. Seely
Jennifer L. Seely Notary Public

Commission Expiration Date is March 2, 2001
Commission Number is #CC625684



JENNIFER L. SEELY
COMMISSION # CC625684
EXPIRES MAR 02, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

This document was prepared by: Benjamin H. Haire, Attorney-at-Law, 5100 West Cypress Road, Suite #908, Margate, Florida 33063; PH (954) 974-9340; FL Bar #311723

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Page 3

H97000019604