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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: DIVERSIFIED MARKETING GROUP, CORP.
AUDIT NUMBER.....H98000002187
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

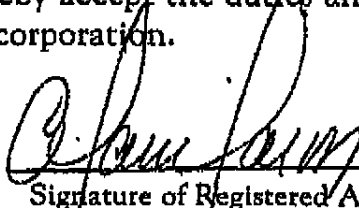
Article 1: Name of Corporation DIVERSIFIED MARKETING GROUP, CORP.
Address of Corporation 11287 SOUTHWEST 13th STREET
DAVIE, FLORIDA 33325

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALAN CARON
and
REGISTERED OFFICE: 11287 SOUTHWEST 13th STREET
DAVIE, FLORIDA 33325

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

1/30/98

Date

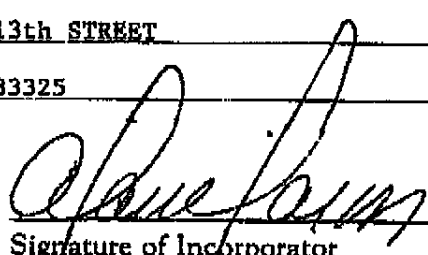
Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. ALAN CARON
11287 SOUTHWEST 13th STREET
DAVIE, FLORIDA 33325

Article 5: The Name and Address of the INCORPORATOR is:

ALAN CARON
11287 SOUTHWEST 13th STREET
DAVIE, FLORIDA 33325

In witness whereof, I have subscribed my name


Signature of Incorporator

ALAN CARON

Prepared by: 498-2187
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571