

P980000012915

TRANSMITTAL LETTER

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

600002414766--6
-01/28/98-01075-006
*****78.75 *****78.75

SUBJECT: DIVERSIFIED PRODUCTS INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHERYL KRONENGOLD
Name (Printed or typed)

308 SW 29TH AVENUE
Address

DELRAY BEACH, FL 33445
City, State & Zip

561-274-8185
Daytime Telephone number

FILED
98 FEB 10 AM 11:34
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2/10/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1998

CHERYL KRONENGOLD
308 SW 29TH AVENUE
DELRAY BEACH, FL 33445

SUBJECT: DIVERSIFIED PRODUCTS INTERNATIONAL, INC.
Ref. Number: W98000002076

We have received your document for DIVERSIFIED PRODUCTS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00005108

Articles of Incorporation

FILED
98 FEB 10 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is Diversified Products International, Inc. .
2. The effective date will be: February 10, 1998.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue one thousand-five hundred shares, all of one class, par none value.
5. The address of the corporate office is: 308 S.W. 29th Avenue Delray Beach, FL 33445.
6. The name and address of its registered agent is: Cheryl L. Kronengold
308 S.W. 29th Avenue Delray Beach, FL 33445.
7. The number of directors constituting its initial Board of Directors is (3) , whose names and addresses are:

Cheryl L. Kronengold	308 S.W. 29 th Avenue Delray Beach, FL 33445
Thomas N. Green	45 N.E. 6 th Avenue #7 Delray Beach, FL 33483
Shane P. Kronengold	308 S.W. 29 th Avenue Delray Beach, FL 33445

8. The names and addresses of the incorporators are:

Cheryl L. Kronengold	308 S.W. 29 th Avenue Delray Beach, FL 33445
Thomas N. Green	45 N.E. 6 th Avenue #7 Delray Beach, FL 33483
Shane P. Kronengold	308 S.W. 29 th Avenue Delray Beach, FL 33445

Signatures of Incorporators

State of Florida
County of Palm Beach

Cheryl L. Kronengold Cheryl L. Kronengold

Thomas N. Green Thomas N. Green

Shane P. Kronengold Shane P. Kronengold

Before me, the undersigned authority, personally appeared

and
Thomas N.
Green
and
Shane P. Kronengold

Cheryl L. Kronengold who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at

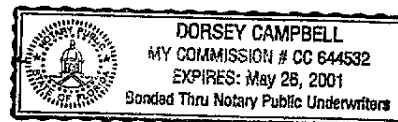
IBM SE EFCU in said county and state this 23rd, day of Jan., 1998

Notary Public, state of Fl.

Printed Notary Name Dorsey Campbell

My Commission Expires: May 26, 2001

Dorsey Campbell



February 6, 1998

State Of Florida
Department Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

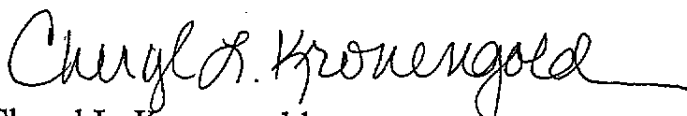
FILED
98 FEB 10 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern,

I hereby am familiar with and accept the duties and responsibilities of
Registered Agent.

My address is: 308 S.W. 29th Avenue, Delray Beach, FL 33445

Sincerely,


Cheryl L. Kronengold