

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

CERTIFIED COPY

PHOTO COPY

FILING

1.) Watson Diversified, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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EFFECTIVE DATE
4-1-98
RECEIVED
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FILED
COMMISSION OF CORPORATE RAISES
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

ARTICLES OF INCORPORATION

OF

WaiSon Diversified, Inc.

THE UNDERSIGNED, acting as incorporator of WaiSon Diversified, Inc. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is WaiSon Diversified, Inc..

ARTICLE II

Effective Date

The effective date of the corporation shall be April 1, 1998.

ARTICLE III

Shares

The number of shares which the corporation shall have authority to issue is One Thousand (1,000), One Dollar (\$1.00) par value per share. In the event that the stock other than common is issued or stock is transferred, compliance with Florida Statutes, Chapter 607 will be observed.

ARTICLE IV

Principal Office

The address of the Principal office of the corporation is 1619 Bomi Circle Winter Park, FL 32792. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE V

Mailing Address

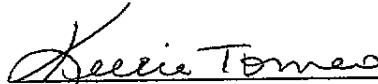
The mailing address of the corporation is 1619 Bomi Circle Winter Park, FL 32792.

EFFECTIVE DATE
4-1-98
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ACCEPTANCE OF APPOINTMENT BY
INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby acknowledges familiarity with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the corporation.

DATED, this 1st day of April, 1998.



Kelly Tomeo
Kellie

98 APR -3 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 1619 Bomi Circle Winter Park, FL 32792, and the initial Registered Agent at such address is Kellie Tomeo.

ARTICLE VII

Incorporator

The name and address of the Initial incorporator of the corporation is:

Jenifer Melander
Incorporating Attorney for
WaiSon Diversified, Inc.
56 Park Lake Street
Orlando, FL 32803

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 2 day of April, 1998.

Sign: Jenifer L. Melander
Jenifer L. Melander
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2 day of April, 1998 by Jenifer L. Melander, who is personally known to me or identified through Florida Drivers License.

Seal:  **JOHN CONNER**
COMMISSION # CC 722640
EXPIRES MAR 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Sign: John T. Conner
NOTARY PUBLIC
John T. Conner

Print: JOHN T. CONNER
State of Florida
My Commission Expires