

P98000050252

TRANSMITTAL LETTER

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

500002545705--7

-06/03/98--01035--024

*****131.25 *****131.25

DIVERSITY MARKETING & MEDIA, INC.

SUBJECT:

(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: MS. LESLIE JOHNSON
Name (Printed or typed)
3101 INDIAN CREEK DRIVE, SUITE 400
Address
MIAMI BEACH, FLORIDA 33140
City, State & Zip
(305) 531-2677
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -3 PM 3:23

APPROVED
AND
FILED

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

B. BROCK JUN

4 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIVERSITY MARKETING & MEDIA, INC.

ARTICLE II PRINCIPAL OFFICE

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

3101 INDIAN CREEK DRIVE, SUITE 400.
MIAMI BEACH, FLORIDA 33140

ARTICLE III SHARES

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

FOUR HUNDRED AND NINETY (490)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LESLIE JOHNSON (MS.)
3101 INDIAN CREEK DRIVE, SUITE 400
MIAMI BEACH, FL 33140

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

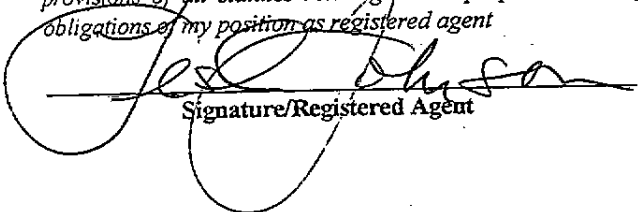
LESLIE JOHNSON (MS.)
3101 INDIAN CREEK DRIVE, SUITE 400
MIAMI BEACH, FL 33140


Signature/Incorporator

5/22/98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5/22/98
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -3 PM 3:23

APPROVED
AND
FILED