

P98000060411

June 30, 1998

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002580673--5
-07/06/98--01091--018
*****70.00 *****70.00

Re: DIVERSIFIED OUTDOORS, INC

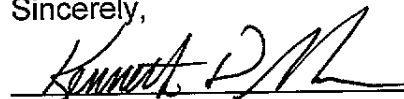
300002580673--5
-07/06/98--01091--019
*****52.50 *****52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Diversified Outdoors, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Kenneth Moss
6854 Forest City, Orlando, FL 32810

FILED
98 JUL -6 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 7/8/98

ARTICLES OF INCORPORATION
OF
DIVERSIFIED OUTDOORS, INC

FILED
98 JUL -6 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Diversified Outdoors, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 6854 Forest City, Orlando, FL 32810.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

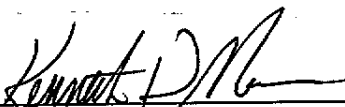
ARTICLE IV

The address of the initial registered office of the Corporation is 6854 Forest City, Orlando, Florida 32810, and the name of the Corporation's initial registered agent for service of process at such address is Kenneth Moss.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Kenneth Moss, 6854 Forest City, Orlando, FL 32810.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of


Kenneth Moss
6854 Forest City, Orlando, FL 32810

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Diversified Outdoors, Inc.
2. The name of the registered agent and office is:

Kenneth Moss
6854 Forest City, Orlando, Florida 32810

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 _____

Kenneth Moss

DATE _____

7-1-98

FILED
98 JUL -6 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA