

P98000086454
Kenneth B. Whitman

Attorney & Counselor at Law

Admitted: New Jersey, Pennsylvania,
Florida and Federal Trial Bars

October 1, 1998

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

600002657746--4
-10/07/98--01062--011
****122.50 *****78.75

Re: Articles of Incorporation of Diversified Internet Marketing, Inc.

Gentlemen:

Enclosed find an original and one copy of the Articles of Incorporation of
Diversified Internet Marketing, Inc.

I have enclosed a check payable to the Department of State in the sum of
\$122.50 for the following services:

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$52.50 Certified Copy

Very truly yours,

Kenneth B. Whitman
Kenneth B. Whitman

3020 N.E. 49th Street, Ft. Lauderdale, Florida 33308
Telephone: 954.491.9168 Facsimile: 954.491.9261
Email: kenwhitman@lawyer.com

D. BROWN OCT - 8 1998

**ARTICLES OF INCORPORATION
OF
Diversified Internet Marketing, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 PM 4:01

ARTICLE 1. CORPORATE NAME

The name of this corporation is Diversified Internet Marketing, Inc.

ARTICLE 11. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2737 E. Oakland Park Blvd., Suite 203, Ft. Lauderdale, Florida 33308

ARTICLE 111. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000 shares, with no par value. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

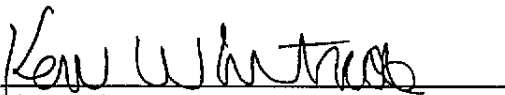
The name and address of the initial registered agent is Kenneth B. Whitman, Attorney At Law, 3020 NE 49th Street, Ft. Lauderdale, FL 33308 and the name of the party authorized to accept service of process at that location is Paul Minnich.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Kenneth B. Whitman	3020 NE 49 th Street Ft. Lauderdale, Florida 33308

IN Witness Whereof, undersigned has executed these articles of incorporation on October 6, 1998.


Kenneth B. Whitman
3020 NE 49th Street
Ft. Lauderdale, Florida 33308

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 PM 4:01

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 Internet Marketing, Inc.

2. The name of the registered agent and office is:

Kenneth Whitman
3020 NE 49th Street
Ft. Lauderdale, Florida 33308

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 Whitman

Date: _____

Oct 6, 1998