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TO: DIVISION OF CORPORATIONS FAX #: (850)487-6013  
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CONTACT: MARCELLA BENITEZ PHONE: (954)467-2200 FAX #: (954)467-2210

NAME: DIVERSIFIED DEVELOPMENT GROUP, INC.  
AUDIT NUMBER.....H98000019064  
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ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED DEVELOPMENT GROUP, INC.

ARTICLE I

The name of the corporation is **DIVERSIFIED DEVELOPMENT GROUP, INC.** The principal business address or mailing address of the corporation is : **1489 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33486.**

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue seventy five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Edgar Benes.

PREPARED BY:  
**EDGAR A. BENES**  
MOMBACH, BOYLE & HARDIN, P.A.  
BROWARD FINANCIAL CENTRE-SUITE 1950  
500 EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33394-3079

Florida Bar No. 948446

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ARTICLE VI

The corporation shall have initially three (3) director(s). The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The names and addresses of the initial directors of the corporation are:

Barry S. Deanto  
1489 West Palmetto Park Road  
Suite 400  
Boca Raton, FL 33486

Thomas S. Henry, III  
1489 West Palmetto Park Road  
Suite 400  
Boca Raton, FL 33486

Clifford T. Fine  
1489 West Palmetto Park Road  
Suite 400  
Boca Raton, FL 33486

ARTICLE VII

The name and address of the person signing these Articles is:

Barry S. Deanto  
1489 West Palmetto Park Road  
Suite 400  
Boca Raton, FL 33486

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Laws adopted by the shareholders may provide that one or more provision thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

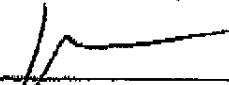
ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

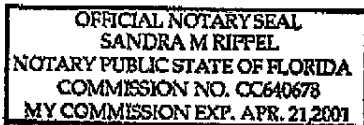
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of October, 1998.

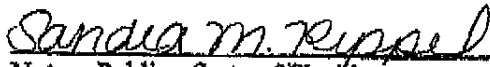
  
\_\_\_\_\_  
Barry S. Deanto

STATE OF FLORIDA

COUNTY OF PALM BEACH


The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of October, 1998, by Barry S. Deanto, who is personally know to me or who produced a \_\_\_\_\_ driver's license as identification.



  
\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires: 4-21-01  
Commission Number: CC640678

I, Edgar Benes, hereby accept the designation of Resident Agent for service of process upon DIVERSIFIED DEVELOPMENT GROUP, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 14<sup>th</sup> day of October, 1998.

  
\_\_\_\_\_  
Edgar Benes

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