P9800093164

DIVERSIFIED COMMERCIAL GROUP INC. 7309 NW 12 ST MIAMI, FL 33126

October 6, 1998

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

000002678290--4 -11/02/98--01123--012 ****122,50 *****78.75

Gentlemen:

Enclosed please find the Articles of Incorporation for DIVERSIFIED COMMERCIAL GROUP INC. and a check in the amount of \$122.50 to cover the filing of these articles.

Very truly yours

MARTIN M GRUSZCZYK

FILED
98 NOV -2 AM 10: 42
SECRETARY OF STATE

Pmc/3/98

ARTICLES OF INCORPORATION OF DIVERSIFIED COMMERCIAL GROUP INC.

FILED

98 NOV -2 AM 10: 42

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of **DIVERSIFIED COMMERCIAL GROUP INC.** under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

DIVERSIFIED COMMERCIAL GROUP INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

7309 NW 12TH ST MIAMI, FL 33126

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 7309 NW 12TH ST MIAMI, FL 33126 and the name of the corporation's initial registered agent at that address is MARTIN M GRUSZCZYK.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than two. The name and address of the initial directors are:

| NAME | ADDRESS |
|--------------------|--|
| MARTIN M GRUSZCZYK | 7309 NW 12 ^{тн} ST MIAMI, FL 33126 |
| MARIA P GRUSZCZYK | 7309 NW 12 th ST MIAMI, FL 33126 |

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator are:

NAME MARTIN M GRUSZCZYK ADDRESS 7309 NW 12TH ST MIAMI, FL 33126

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this ______ day of _______ , 1998.

MARTIN M GRUSZCZYK

Incorporator

| STATE OF FLORIDA |) | |
|------------------|---|-----|
| |) | SS: |
| COUNTY OF DADE |) | |

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared MARTIN M GRUSZCZYK known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this ______ day of ______ day. ______ 1998.

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ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the

obligations of the position.

MARTÍN M GRUSZCZYK

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