

998000104002

December 10, 1998

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

100002711101--1
-12/14/98--01022--011
*****70.00 *****70.00

Re: DIVERSIFIED BROTHERS ENTERPRISES, INC.

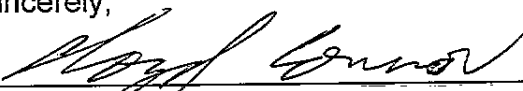
100002711101--1
-12/14/98--01022--012
*****52.50 *****8.75

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Diversified Brothers Enterprises, 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,


Lloyd Connor
4572 North Lane, Orlando, FL 32808

FILED
98 DEC 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD
12/15

ARTICLES OF INCORPORATION
OF
DIVERSIFIED BROTHERS ENTERPRISES, INC.

FILED
68 DEC 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Diversified Brothers Enterprises, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4572 North Lane, Orlando, FL 32808.

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 4572 North Lane, Orlando, Florida 32808, and the name of the Corporation's initial registered agent for service of process at such address is Lloyd Connor.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Lloyd Connor, 4572 North Lane, Orlando, FL 32808.

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



Lloyd Connor
4572 North Lane, Orlando, FL 32808

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 Brothers Enterprises, Inc.
2. The name of the registered agent and office is:

Lloyd Connor
4572 North Lane, Orlando, Florida 32808

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 _____

DATE _____

FILED
98 DEC 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA