

PA8000105628



ACCOUNT NO. : 072100000032

REFERENCE : 073077 100198A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : December 21, 1998

ORDER TIME : 10:12 AM

ORDER NO. : 073077-005

CUSTOMER NO: 100198A

800002717238--8

CUSTOMER: Sharyn Kane, Paralegal
MITCHELL C. FOGEL, P.A.
MITCHELL C. FOGEL, P.A.
Suite 105
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC FILING

NAME: DIVERSIFIED ENTERPRISES BY
LMT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 PM 2:16

FILED
98 DEC 21 11:40
INCORPORATION
12/21/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 PM 2:16

ARTICLES OF INCORPORATION
OF
DIVERSIFIED ENTERPRISES BY LMT, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be DIVERSIFIED ENTERPRISES BY LMT, INC.

ARTICLE II: PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended.

ARTICLE III: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 6680 NW 105th Lane, Parkland, Fl 33076.

ARTICLE IV: TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V: CAPITAL STOCK

The total authorized capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 6680 NW 105th Lane, Parkland, Fl 33076. The name of the initial registered agent at that address is Linda Marie Trapp.

ARTICLE VII: BOARD OF DIRECTORS

The business of the Corporation shall be managed by its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws. Initially the board of directors shall consist of one (1) member, the name and address of whom is:

<u>NAME</u>	<u>ADDRESS</u>
Linda Marie Trapp	6680 NW 105th Lane Parkland, Florida 33076

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ARTICLE VIII: PREEMPTIVE RIGHTS

Holders of common stock of the Corporation shall have the right to subscribe for and purchase their pro rata shares of any new common stock which may be issued by the Corporation at the price at which the new common stock is offered to others.

ARTICLE IX: INCORPORATOR

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

Linda Marie Trapp

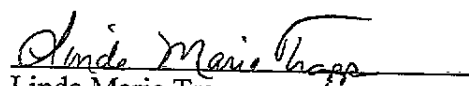
6680 NW 105th Lane

Parkland, Florida 33076

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 18 th day of December, 1998.


Linda Marie Trapp

The undersigned, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that she is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.325.


Linda Marie Trapp