

Division of Corporations

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P990000013645

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BLUMBERG/EXCELSTOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

DIVERSIFIED ENTERPRISES INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: DIVERSIFIED ENTERPRISES INC.
REF: W99000003459

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "DIVERSIFIED ENTERPRISES, INC." document #P97000039214.

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Becky McKnight
Document Specialist

FAX Aud. #: H99000003424
Letter Number: 999A00006131

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ARTICLES OF INCORPORATION

OF

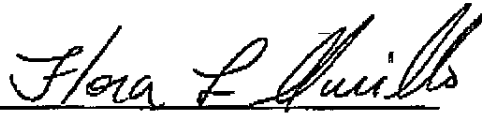
DIVERSIFIED ODYSSEY ENTERPRISES INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **DIVERSIFIED ODYSSEY ENTERPRISES INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200 shares, at no par value.**
5. The principal physical and mailing address of the corporation will be: **4435 Old Winter Garden Road, Orlando, Florida 32802**, and the name of its initial registered agent at such address is: **BLUMBERG EXCELSIOR CORPORATE SERVICES INC.**
6. The name and address of the sole incorporator is: **Flora L. Murillo, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: February 11, 1999


Flora L. Murillo
Sole Incorporator

Flora L. Murillo
BlumbergExcelsior
62 White Street
New York, NY 10013
212) 431-5000

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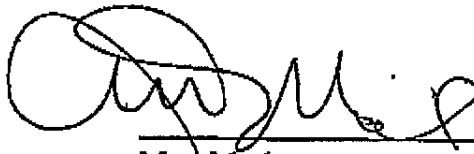
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for
DIVERSIFIED ODYSSEY ENTERPRISES INC. the within named corporation.

Dated: February 11, 1999



Marc Moel

Assistant Secretary

Blumberg Excelsior Corporate Services, Inc.

Flora L. Murillo
Blumberg Excelsior
62 White Street
New York, N.Y. 10013

212-431-5000

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