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FLORIDA PROFIT CORPORATION OR P.A.

DIVERSIFIED REALTY DEVELOPERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

3/11/99 12:21 PM

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 12, 1999

EMPIRE

SUBJECT: DIVERSIFIED REALTY DEVELOPERS, INC.  
REF: W99000006007

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 6 states there will be 1 director(s), whereas 2 is/are listed.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

**DIVERSIFIED REALTY DEVELOPERS, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is **DIVERSIFIED REALTY DEVELOPERS, INC.**

2. **Duration.** The period of its duration is perpetual.

3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **Capital Stock.** The corporation is authorized to issue 100 shares, all of one class, at \$1 par value.

5. **Initial Registered and Agent.** The name and address of the initial registered agent of this corporation is:

Jackson McDaniel  
1581 Brickell Avenue, Ste. 1007  
Miami, Florida 33129

6. **Initial Board of Directors.** This corporation shall have ~~two~~ director initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

7. The names and addresses of the persons who shall serve as officers and director

Yvette G. Murphy, Esq.  
3250 Mary Street, Ste. 207  
Coconut Grove, Florida 33133  
Tel. (305) 442 1992  
FBN 205176

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until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, as well as the principal place of business, are as follows:

Jackson McDaniel, Director  
1581 Brickell Avenue, Ste. 1007  
Miami, Florida 33129

Jeff Gamo, Director  
1581 Brickell Avenue, Ste. 1007  
Miami, Florida 33129

8. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation this 9<sup>th</sup> day of March, 1999.

  
\_\_\_\_\_  
Jackson McDaniel, Incorporator  
1581 Brickell Avenue, Ste. 1007  
Miami, Florida 33129

STATE OF FLORIDA     )  
COUNTY OF MAIMI-DADE )

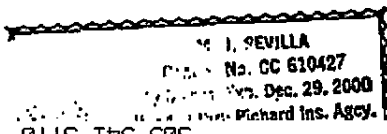
BEFORE ME, the undersigned authority, personally appeared Jackson McDaniel, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9<sup>th</sup> day of March, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST:** That Diversified Realty Developers, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Jackson McDaniel located at 1581 Brickell Avenue, Ste. 1007, Miami, Florida 33129, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Jackson McDaniel, Registered Agent

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