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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

THE DIVERSIFIED GROUP, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 1999

EMPIRE

SUBJECT: THE DIVERSIFIED GROUP, INC.
REF: W99000010740

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.

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 CONFLICT IS DIVERSIFIED GROUP, INC. DOC #P97000024939.

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Becky McKnight
Document Specialist

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

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ARTICLES OF INCORPORATION OF
DIVERSIFIED GROUP INVESTMENT, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation is: DIVERSIFIED GROUP INVESTMENT, Inc.

Article II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these of Articles.

Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The purpose of this corporation is to transact in Real Estate Investment.

Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Article V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance

JORGE ARECES
780 NW LEJEUNE RD. # 318
MIAMI, FL 33126
(305) 442-2283
FBN0. 796514

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of fractional shares at the price at which it is offered to others).

Article VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation and its principal place of business is:

Soraya Ziyad
780 NW LEJEUNE RD.
SUITE #318
Miami, Florida 33126

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially who shall serve until their successors, if any, are selected at the Shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Soraya Ziyad
780 NW LeJeune Rd.
Suite #318
Miami, Florida 33126

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

President: Soraya Ziyad
780 NW LeJeune Rd.
Suite #318
Miami, Florida 33126

Vice President: Soraya Ziyad
780 NW Lejeune Rd.
suite #318
Miami, Florida 33126

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Secretary: Soraya Ziyad
780 NW LeJeune Rd.
suite #318
Miami, Florida 33126

Treasurer: Soraya Ziyad
780 NW Lejeune Rd.
Suite #318
Miami, Florida 33126

Article IX. INCORPORATORS

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

Soraya Ziyad
780 NW Lejeune Rd.
suite #318
Miami, Florida 33126

Article X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

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Article XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation.

Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

Article XIV. INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5th day of May, 1999.

WITNESS

[Signature]

[Signature]
Soraya Ziyad

STATE OF FLORIDA)
COUNTY OF DADE) :ss

BEFORE ME, the undersigned authority, personally appeared Soraya Ziyad, to me known to be the person who executed the

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foregoing Articles of Incorporation and she acknowledged to the
before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
5th day of May, 1999.

My Commission Expires:


NOTARY PUBLIC, State of Florida
at Large.



M. Jorge Arcees
MY COMMISSION # CC012798 EXPIRES
May 9, 2003
BONDED THROUGH FARM INSURANCE, INC.

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ACCEPTANCE OF REGISTERED AGENT

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

First that DIVERSIFIED GROUP INVESTMENT, 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, Dade County, State of Florida has named Soraya Ziyad located 780 NW Lejeune Rd. #318, Miami, Florida, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

Soraya Ziyad
INCORPORATOR
AGENT

By:

Soraya Ziyad
REGISTERED

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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