

P99 0000 46578

April 9, 1999

Department of State
Divisions of Corporations
P O Box 6327
Tallahassee, Florida 32314

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-05/19/99--01067--003
*****70.00 *****70.00

Dear Sirs:

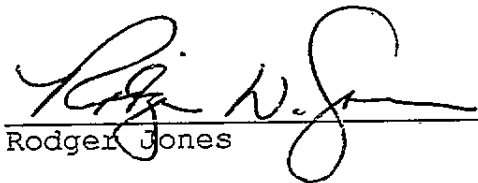
Enclosed please find the Articles of Incorporation and
Certificate Designating Registered Agent for the follow
corporation:

Diverse Capital Groups Inc.

Also enclosed please find my check in the amount of \$70.
covering the costs of the filing fees to establish same.

It would be appreciated if you would process immediately, as the
name for this corporation has already been checked.

Thank you.


Rodger Jones

R. Jones
P.O. Box 849012
Hollywood, FL 33084

F. CHESSEN

MAY 2 4 1999

FILED
99 MAY 19 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DIVERSE CAPITAL GROUPS INC.

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

ARTICLE I

The name of the corporation shall be:

DIVERSE CAPITAL GROUPS INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**401 North 70th Avenue
Hollywood, Florida 33024**

ARTICLE III

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (five hundred), with a par value of \$1 (one dollar) per share.

ARTICLE V

This corporation shall have perpetual existence beginning on the date of incorporation.

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99 MAY 19 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and address of the initial registered agent is:

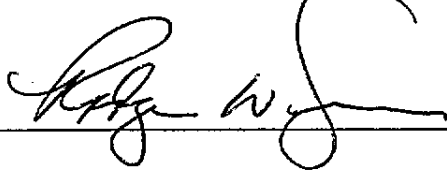
Rodger Jones
401 North 70th Avenue
Hollywood, FL 33024

ARTICLE VIII

The names and street address of the incorporator to these Articles of Incorporation are:

Rodger Jones
401 North 70th Avenue
Hollywood, FL 33024

Signature of Incorporator

A handwritten signature in cursive script, appearing to read "Rodger Jones", is written over a horizontal line.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

DIVERSE CAPITAL GROUPS INC.

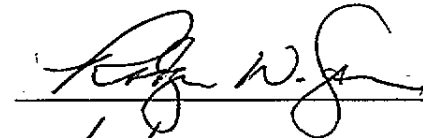
2. The name and address of the registered agent and office:

RODGER JONES
401 N. 70th Avenue
Hollywood, FL 33024

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
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

