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FILED
99 AUG 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

EFFECTIVE DATE
8-18-99

800002960338--0
-08/16/99--01034--012
*****78.75 *****78.75

SUBJECT: _KBS Diversified, Inc._

Enclosed is an original and one (1) copy of the articles
of incorporation and a check for:

 \$ 70.00
Filing fee _

X \$ 78.75
Filing fee &
Certificate

 \$ 122.50
Filing fee &
Certified Copy

 \$131.25
Filing fee,
Certified
Copy, &
Certificate

FROM: _ Sandra Kennedy
4366 Sylvia Lane
Lake Worth, Fl. 33463

NOTE: Please provide the original and one copy of the
articles.

EFFECTIVE DATE
8-13-99

**ARTICLES OF INCORPORATION
FOR**

KBS Diversified, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

KBS Diversified, Inc.

ARTICLE II PRINCIPAL OFFICE

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

PMB 17D
6346-65 Lantana Road
Lake Worth, Fl. 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock, par value \$ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent of the Corporation is:

Sandra Kennedy
4366 Sylvia Lane
Lake Worth, Fl. 33463

ARTICLE V BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with

the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Sandra Kennedy

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Sandra Kennedy
4366 Sylvia Lane
Lake Worth, Fl. 33463

ARTICLE VII CORPORATE EXISTENCE

The corporate existence of the Corporation shall begin effective August 12, 1999

The authorized representative of the incorporator executed these Articles of Incorporation on August 12, 1999.



Signature/Incorporator

8.12.99

Date

Having been named as registered agent and to accept service of 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 obligation of my position as registered agent.



Signature/Registered Agent

8.12.99

Date

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