SIR TAX Accounting, Consulting, IRS Representation, & Strategic Tax Planning. 1930 Tyler Street, v Hollywood, Fl. 33020 v Telephone (954) 925-8080 v 922-1903 v Facsimile (954) 926-6770

Of Counsel:

R. Kevin Cross, E.A., \$\hat{T} - R. Kevin Cross, E.A. -

* - Enrolled Agent,

Accountant, Financial Counselor.

is enrolled to represent taxpayers

before the Internal Revenue Service.

_Steven R. Danielson, MA.

Masters Degree in Mathematics,
Staff Accountant, Consultant.

EFFECTIVE DATE

23 September, 1999

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

400002997184---5 -09/27/99--01051--001 *****78.75 ******78.75

SUBJECT: MR Diversified Investments, Inc.

Dear Sirs:

Please incorporate the above referenced corporation effective September 23, 1999, and mail filed articles to:

Micheal Ramos P.O. Box 350381 Fort Lauderdale, Florida 33335

Enclosed is an original and one copy of the articles of incorporation and second check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

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Sincerely,

D XX Cons

R. Kevin Cross, E.A. Accountant & Tax Consultant.

ARTICLES OF INCORPORATION

FILED
99 SEP 27 AM II: 38

OF

JECRETARY OF STATE TALLAHASSEE, FLORIDA

MR DIVERSIFIED INVESTMENTS, INC.

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

EFFECTIVE DATE

ARTICLE I - NAME

The name of the corporation shall be: MR DIVERSIFIED INVESTMENTS, INC.

The principal place of business of this corporation shall be: 1930 Tyler Street, Hollywood, Florida 33020 * Mailing address: P.O. Box 350381, Fort Lauderdale, Florida 33335.

ARTICLE II - NATURE OF BUSINESS

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 III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective September 23, 1999.

ARTICLE V - OFFICERS & DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is:

Michael Ramos P.O. Box 350381 Fort Lauderdale, Florida 33335

ARTICLE VI – INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Michael Ramos P.O. Box 350381 Fort Lauderdale, Florida 33335

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Thursday, September 23, 1999

Signature of Incorporator

STATE OF FLORIDA.
COUNTY OF BROWARD.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the 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.

The name of the corporation is:

MR DIVERSIFIED INVESTMENTS, INC.

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

Michael Ramos 1930 Tyler Street Hollywood, Florida 33020

SIGNATURE Michael Romas

(Corporate Officer)

TITLE: President

DATED: September 23, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATED: September 23, 1999