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October 28, 1999

State of Florida
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700003032187--4
-11/02/99-01049-009
*****78.75 *****78.75

Re: Incorporation of Diversified Strategies, Inc.

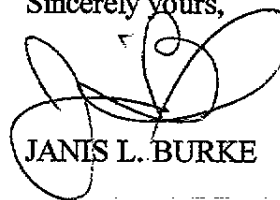
To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation along with the Certification of Designation of Resident Agent. Also enclosed is a check in the amount of \$78.75 for filing these papers.

Please return the certified copy of the Articles of Incorporation to this office.

Thanking you in advance for your assistance and cooperation in this matter.

Sincerely yours,


JANIS L. BURKE

FILED
1999 NOV -2 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLB/bm
Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DIVERSIFIED STRATEGIES, INC.

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

ARTICLE ONE
CORPORATE NAME

The name of the corporation is DIVERSIFIED STRATEGIES, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is indefinite.

ARTICLE THREE
DEFINITIONS

The purpose for which the corporation is organized is:

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
SHARES

This corporation is authorized to issue one thousand (1,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

ARTICLE FIVE
TREASURY SHARES

Each shareholder of the outstanding capital stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or conveying a right to subscribe to or to acquire shares of any such unissued or treasury shares.

ARTICLE SIX
REGISTERED AGENT

The street address of the initial principal office of the corporation is 642 Golf Course Drive, Fort Walton Beach, Florida 32547, and the name and address of the initial registered office and agent is Janis L. Burke, 60 Second Street, Suite 203, Shalimar, Florida 32579.

ARTICLE SEVEN
COMMENCEMENT OF CORPORATE EXISTENCE

The corporation existence shall commence at the time these Articles of Incorporation are filed by the Department of State of the State of Florida.

ARTICLE EIGHT
POWERS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE NINE
BOARD OF DIRECTORS

Members of the Board of Directors may participate in (special) meetings of the board of directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

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

The Board of Directors of the corporation shall consist of two (2) directors. The names and addresses of the first Board of Directors are:

Name: Brian Christopher Sparling - President
642 Golf Course Drive
Fort Walton Beach, Florida 32547

Name: Sheri Edwards Sparling - Vice-President/Secretary/Treasurer
642 Golf Course Drive
Fort Walton Beach, Florida 32547

ARTICLE TEN
AMENDMENT

This corporation via the Board of Directors reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

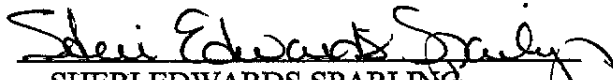
ARTICLE ELEVEN
INCORPORATORS

The names and addresses of said incorporators are:

Name: Brian Christopher Sparling
642 Golf Course Drive
Fort Walton Beach, Florida 32547

Name: Sheri Edwards Sparling
642 Golf Course Drive
Fort Walton Beach, Florida 32547

IN WITNESS WHEREOF, I have subscribed my name this the 27th day of October, 1999.


SHERI EDWARDS SPARLING

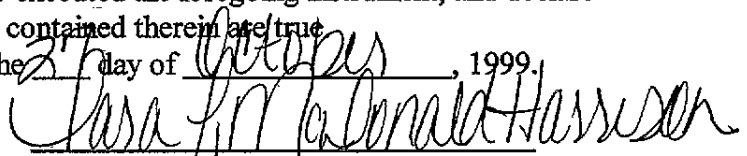
STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personally appeared SHERI EDWARDS SPARLING, to me well known and known to me to be the person described in and who executed the foregoing instrument, and declare the foregoing to be her act and that the statements contained therein are true.

WITNESS my hand and official seal, this the 27th day of October, 1999.



Tara L. McDonald-Harrison
MY COMMISSION # CC799713 EXPIRES
April 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC

Personally known ☒ or produced identification _____
Type of identification produced _____

IN WITNESS WHEREOF, I have subscribed my name this the 27th day of October, 1999.



Tara L. McDonald-Harrison
MY COMMISSION # CC799713 EXPIRES
April 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personally appeared BRIAN CHRISTOPHER SPARLING, to me well known and known to me to be the person described in and who executed the foregoing instrument, and declare the foregoing to be his act and that the statements contained therein are true.

WITNESS my hand and official seal, this the 27th day of October, 1999.



Tara L. McDonald-Harrison
MY COMMISSION # CC799713 EXPIRES
April 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

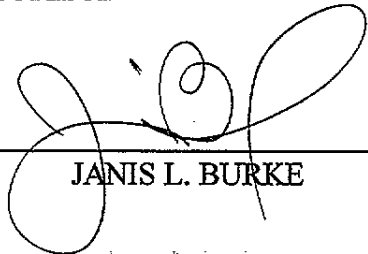

BRIAN CHRISTOPHER SPARLING

Personally known ☒ or produced identification _____
Type of identification produced _____

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

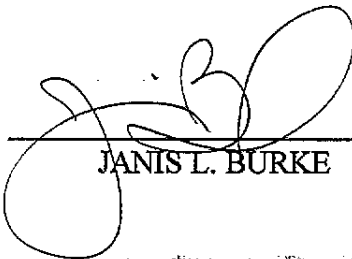
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST - THAT DIVERSIFIED STRATEGIES, INC. IS DESIRING TO ORGANIZE TO
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF FORT WALTON BEACH, STATE OF FLORIDA, 1319 LEWIS
TURNER BOULEVARD, FORT WALTON BEACH, FL 32547, HAS JANIS L. BURKE AS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



JANIS L. BURKE

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.



JANIS L. BURKE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA