

State of Rhode Island and Providence Plantations

CORP. ID# 0047812

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION

100 NORTH MAIN STREET

PROVIDENCE

02903

11/02/92

Kathleen S. Connell Secretary of State

Dear Sir or Madame:

LORI MERCIER

You are hereby notified that the Certificate of Incorporation/Authority of

DIVERSIFIED INVESTMENT GROUP, INC.

This notice is given pursuant to the provisions of Section 7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114 of the General Laws.

Very truly yours,

Kathlun S. Connell

FOR INFORMATION CALL 277-3040

LORI MERCIER 17 STRATFORD RD. NARRAGANSETT RI 00000