

07/20/2007

0:2

699 P.001/004

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000221521 3)))



H120002215213ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : 120000000019
 Phone : (305) 552-5973
 Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
D L H B INVESTORS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

12 SEP -7 AM 11:42

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

12 SEP -7 PM 4:05

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

9-10-12
 6

H 1 2 0 0 0 2 2 1 5 2 1
ARTICLES OF INCORPORATION
OF
D L H B INVESTORS GROUP, INC.

FILED
12 SEP - 7 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: **D L H B INVESTORS GROUP, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: **DLHB INVESTORS GROUP, INC.**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

H 1 2 0 0 0 2 2 1 5 2 1

H 1 2 0 0 0 2 2 1 5 2 1

ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be:

Haydee L Heiber
19101 Mystic Pointe Drive, Tower 200, Unit 2411
Aventura, FL 33180

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

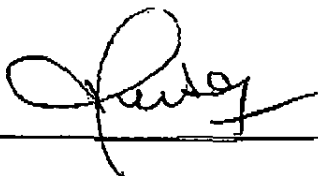
1. HAYDEE L HEIBER 19101 MYSTIC POINTE DRIVE, TOWER 200, UNIT 2411
PRESIDENT, DIRECTOR AVENTURA, FL 33180

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

HAYDEE L HEIBER
Haydee L Heiber
19101 Mystic Pointe Drive, Tower 200, Unit 2411
Aventura, FL 33180

The undersigned has executed these Articles of Incorporation this 6th day of September 2012

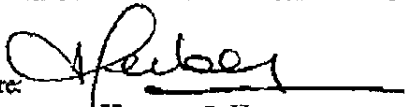

_____, Incorporator Signature

H 1 2 0 0 0 2 2 1 5 2 1

H12000221521

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE****DLHB INVESTORS GROUP, INC.**
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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: 

Registered Agent, HAYDEE L. HEIBER

ADDRESS: 19101 Mystic Pointe Drive, Tower 200, Unit 2411

CITY OF: AVENTURA

COUNTY OF:

MIAMI-DADE

STATE OF:

FLORIDA

FILED
12 SEP -7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000221521