

08/2013 1 53 30 700 SPIEGEL UTRERA P.A. BE 0  
 DIVISION of Corporations //efi //mb1202/scripts/ovr.exe

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**Florida Department of State  
 Division of Corporations  
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**To:** Division of Corporations  
 Fax Number : (850) 617-6381

**From:** Account Name : SPIEGEL & UTRERA, P.A.  
 Account Number : FCA000000001  
 Phone : (305) 854-6000  
 Fax Number : (305) 860-2076

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

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
 DH BROKERAGE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DH BROKERAGE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 14-1808856

(FEI number, if applicable)

4. 10/13/1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 501 Milliflora Lane, Kissimmee, Florida 34759

(Principal office address)

501 Milliflora Lane, Kissimmee, Florida 34759

(Current mailing address)

8. Any legal business permitted under the laws of the State of Florida and the United States

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SPIEGEL & UTRERA, P.A.

Office Address: 1840 SW 22nd Street, 4th Floor

Miami, Florida 33145

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SPIEGEL & UTRERA, P.A.

By: Natalia Utrera

NATALIA UTRERA, VICE-PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Annette Hairston-Dixon

Address: 501 Millifiora Lane

Kissimmee, FL 34759

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Annette Hairston-Dixon

Address: 501 Millifiora Lane

Kissimmee, FL 34759

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Frank H. Dixon

Address: 501 Millifiora Lane, Kissimmee, FL 34759

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Annette Hairston-Dixon

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Annette Hairston-Dixon, President

(Typed or printed name and capacity of person signing application)

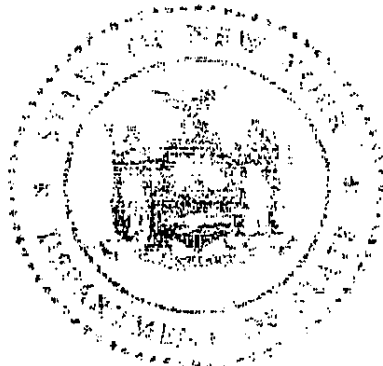
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State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of DH BROKERAGE, INC. was filed on 10/13/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



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WITNESS my hand and the official seal of the Department of State at the City of Albany, this 02nd day of January two thousand and thirteen.

First Deputy Secretary of State

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