

**Electronic Articles of Incorporation
For**

N09000001873
FILED
February 24, 2009
Sec. Of State
dwhite

DHI CONSULTANTS AND MANAGEMENT INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DHI CONSULTANTS AND MANAGEMENT INC

Article II

The principal place of business address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL. 33323

The mailing address of the corporation is:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL. 33323

Article III

The specific purpose for which this corporation is organized is:

NON PROFIT CONSULTING

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DARRYL L HARRIS
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL. 33323

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DARRYL HARRIS

Article VI

The name and address of the incorporator is:

DARRYL HARRIS
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

Incorporator Signature: DARRYL HARRIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DARRYL L HARRIS
1560 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL. 33323 US

Title: VP
JOHN TIPTON
1560 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL. 33323 US

Article VIII

The effective date for this corporation shall be:

02/24/2009