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Law Offices of  
JOAN I. NEUWIRTH, P.A.  
9810 N.W. 10 Street  
Plantation, Florida 33322  
TELEPHONE No.: (954) 370-3024  
FACSIMILE No.: (954) 370-7617

FILED  
01 JAN -2 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOAN I. NEUWIRTH, ESQUIRE

December 26, 2000

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Formation of D&H 21 Investments, Inc.**

Dear Sir/Madam:

Enclosed please find one (1) original and one (1) copy of the Articles of Incorporation and Acceptance of Appointment of Registered Agent in connection with the above-referenced corporation. Also enclosed is check no. 601 in the amount of \$70.00 made payable to the Division of Corporations representing the monies necessary to file the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy back to me. Please call me should you have any questions or comments concerning the enclosed.

Very truly yours,

*Joan Neuwirth*

JOAN I. NEUWIRTH

enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**D&H 21 INVESTMENTS, INC.**

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**ARTICLE I**

The name of the corporation is D&H 21 INVESTMENTS, INC. (hereafter the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 1656 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33139.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

|                                     |        |
|-------------------------------------|--------|
| <b>Number of Shares Authorized:</b> | 1,000  |
| <b>Par Value Per Share:</b>         | \$0.00 |
| <b>Class of Stock:</b>              | Common |

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

1. On call of the board of directors or persons authorized to do so by the Corporation's bylaws; or
2. If the holders of not less than ten (10) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office in the State of Florida is 1656 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33139 and the name of its initial registered agent at such office is MARK DEIFT.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

MARK DEIFT  
1656 COLLINS AVENUE  
MIAMI BEACH, FLORIDA 33139

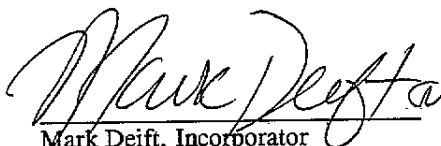
**ARTICLE VII**

The name of the Incorporator is MARK DEIFT and the address of the Incorporator is 1656 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33139.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, THE undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 26<sup>th</sup> day of December, 2000.

  
Mark Deift, Incorporator

122600 (13:2)

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent of D&H 21Investments, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

  
Mark Deift  
Registered Agent

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