

Law Office Of
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July 5, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100004471921--8
-07/12/01--01079--003
*****78.75 *****78.75

RE: DH SYSTEMS GROUP, INC.

TO WHOM IT MAY CONCERN:

Enclosed with this letter, to be filed with the Division of Corporations, Department of State, are the Articles of Incorporation for DH SYSTEMS GROUP, INC., together with the corresponding check in the amount of \$78.75.

Sincerely,



C. Anthony Rumore

FILED
01 JUL 12 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 13 2001

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ARTICLES OF INCORPORATION
OF
DH SYSTEMS GROUP, INC.

FILED
01 JUL 12 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation ("Corporation") is DH SYSTEMS GROUP, INC.

ARTICLE II
DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
INITIAL PRINCIPAL OFFICE

The street and mailing address of the corporation's initial principal office is:

540 East McNab Road
Suite: D
Pompano Beach, FL 33060

ARTICLE V
SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$0.10 per share.

ARTICLE VI PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

C. Anthony Rumore, Esq.
540 East McNab Road, Suite: C
Pompano Beach, FL 33060

ARTICLE VIII DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the bylaws. The initial director shall be:

Don L. Herpin
540 East McNab Road
Suite: D
Pompano Beach, FL 33060

ARTICLE IX LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE X OTHER PROVISIONS


Corporation Type. This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code of 1952, as amended.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

ARTICLE XI INCORPORATOR

The name and residence address of the incorporator is:


Don L. Herpin
540 East McNab Road
Suite: D
Pompano Beach, FL 33060


Incorporator

Date: 7/9/01

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01 JUL 12 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


C. Anthony Rumore, Esq.

7/09/01
Date

This document prepared by
C. Anthony Rumore, Esq.
540 East McNab Road, Suite: C
Pompano Beach, FL 33060