010001047/ TRANSMITTAL LETTER

Department of State **Division of Corporations**

P.O. Box 6327

Tallahassee, Florida 32314

400004656404--9 -10/29/01--01032--009 *****78.75 ******78.75

Subject

DHRoss, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

⋈ \$78.75

Filing Fee

& Certified Copy

\$122.50

Filing Fee

& Certified Copy

Filing Fee. Certified Copy

\$131.25

& Certificate

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FROM:	Nellie Akalp	્ં નું	
	30141 Agoura Road, Suite 205	garadien i -populari - construir	
	Agoura Hills, California 91301	THE RESERVE OF THE PERSON OF T	

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF DHRoss, Inc.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

<u>ARTICLE</u>	<u>I</u>	<i>NAME</i>

The name of the Corporation shall be: DHRoss, Inc.

ARTICLĒ II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9540 NW 8th Circle Plantation, Florida 33324

SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$1.00 par value per share.

ARTICLE IV ____ INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Howard R. Davis 9540 NW 8th Circle Plantation, Florida 33324

INCORPORATOR

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

Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

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.