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Division of Corporations 00004065

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

DHM Purchasing, Inc.

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Certificate of Status	0
Certified Copy	
Page Count	01
Estimated Charge	\$70.00
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SECRETARY OF STA

# ARTICLES OF INCORPORATION OF DHM PURCHASING, INC. (a Florida Corporation)

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under Fla. Stat. Section 607.0101 et seq., otherwise known as the Florida Business Corporation Act ("Act").

### ARTICLE I

The name of the Corporation is DHM PURCHASING, INC. ("Corporation").

#### ARTICLE II PRINCIPAL OFFICE

The address of the principal office of the Corporation is c/o Berger Singerman, P.A., 200 South Biscayne Boulevard, Suite 1000, Miami, Florida 33131.

## ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

### ARTICLE IV

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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#### ARTICLE IV REGISTERED AGENT

The name and address of the initial registered agent of the Corporation is:

#### <u>Name</u>

#### <u>Address</u>

Daniel Lampert, Esq.

200 S. Biscayne Blvd., Ste. 1000 Miami, FL 33131

#### ARTICLE VI AUTHORIZED SHARES

Section 1. Authorized Capital Stock. The total authorized shares of capital stock of the Corporation shall consist of one thousand (1000) shares of Common Stock, par value of \$.01 per share.

Section 2. Common Stock. The stockholders of the Corporation will be entitled to one vote on each matter submitted to a vote at a meeting of stockholders for each share of stock held of record by such holder as of the record date for such meeting.

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator of the Corporation is:

#### Name

#### <u>Address</u>

Daniel Lampert, Esq.

200 S. Biscayne Blvd., Ste. 1000 Miami, FL 33131 (((H02000084766 3)))

### ARTICLE VIII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors. The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

#### **ARTICLE IX**

#### INDEMNIFICATION

The directors, officers and employees of the Corporation shall be exculpated from liability to the Corporation, and indemnified against liability by the Corporation, for actions taken or failed to be taken in their capacities as directors, officers or employees of the Corporation, to the fullest extent permitted by Florida law and the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of April, 2002.

Daniel Lampert, Incorporator

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### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of DHM Purchasing, Inc., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of DHM Purchasing, Inc.

Date: April 15, 2002

Daniel Lampert, Registered Agent

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SECRETARY OF STATE