

P02000103505

Character Number Only

Requestor's Name
Address
City State ZIP Phone

VALIDATION ONLY

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 25 PM 1:00

100008013561--8
-09/25/02--01036--007
*****78.75 *****78.75

CORPORATION(S) NAME

D LHB, INC

RECEIVED
02 SEP 25 AM 9:54

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

SEP 25 2002



Empire Toll Free: 1-800-432-3028

A

ARTICLES OF INCORPORATION

of

DLHB, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DLHB, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

LEE AVITABLE
16290 NW 13 AVE
MIAMI, FL 33169

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 25 PM 1:00

The Principal office if known or the mailing address of the corporation is:

LEE AVITABLE
16290 NW 13 AVE
MIAMI, FL 33169

ARTICLE VI - INITIAL BOARD OF DIRECTORS

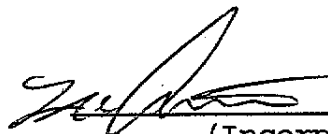
This corporation shall have four, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

LEE AVITABLE
DAVE ROSENKRANZ
BRIAN FRIEDMAN
HAL YABLON
16290 NW 13 AVE
MIAMI, FL 33169

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

LEE AVITABLE
16290 NW 13 AVE
MIAMI, FL 33169


(Incorporator)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

DLHB, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 25 PM 1:00

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 16290 NW 13 AVE, MIAMI, FLORIDA 33169 has named LEE AVITABLE located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)