

**Electronic Articles of Incorporation
For**

**P03000068112
FILED
June 19, 2003
Sec. Of State**

DHT HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DHT HOLDINGS, INC.

Article II

The principal place of business address:

11184 MOHAWK STREET
BOCA RATON, FL. 33428

The mailing address of the corporation is:

11184 MOHAWK STREET
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MIKE TURK
11184 MOHAWK STREET
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIKE TURK

Article VI

The name and address of the incorporator is:

CINNAMIN M. O'SHELL
BASTIAN & O'SHELL, CPA'S
2200 CORPORATE BLVD NW, STE 403
BOCA RATON, FLORIDA 33431

Incorporator Signature: CINNAMIN M. O'SHELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIKE TURK
11184 MOHAWK STREET
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

06/15/2003