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SECRETARY OF STATE
TALLAHASSEE FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

d.h.b., incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$78.75

D. WHITE JUL 30 2003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

D.H.B., INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1275 Crystal Way, Apt. #K
Delray Beach, FL 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO conduct legal & lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1,000 @ $1.00 par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Debra H. Berman
1275 Crystal Way, Apt. K
Delray Beach, FL 33444

Prepared By:

BRIAN D. GORDON C.P.A., P.A.
12550 Biscayne Boulevard, Suite 500
North Miami, Florida 33181

Brian D. Gordon, C.P.A.

ARTICLE VI REGISTERED AGENT

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

Brian D. Gordon, C.P.A., P.A.
12550 Biscayne Blvd., #500
N. Miami, FL 33181

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Debra H. Berman
1275 Crystal Way, Apt. K
Delray Beach, FL 33444

****

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent — 07/28/03 Date

Signature/Incorporator — 07/28/03 Date

(561) 502-2939

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