

**P04000082935**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

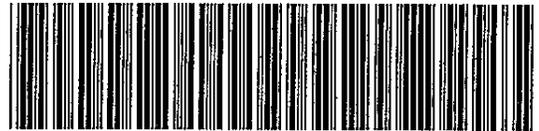
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800036928708

05/24/04--01034--025 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY 24 PM 2:24

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** DHFI INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Lionel Marquis  
Name (Printed or typed)

685 W 25th St.  
Address

Hialeah, Florida 33010  
City, State & Zip

305/884-8077 Ext. 325  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAY 24 PM 2: 24

**ARTICLE I NAME**

The name of the corporation shall be:

DHFI Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

685 W 25th Street, Hialeah, Florida 33010

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

**ARTICLE VI REGISTERED AGENT**

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

The name of the Corporation's initial registered agent is Barry J. Richman. The street address of the initial registered office of the Corporation is c/o Barry J. Richman, 685 W 25th Street, Hialeah, Florida 33010.

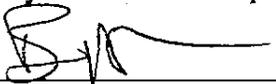
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Barry J. Richman, 685 W 25th Street, Hialeah, Florida 33010.

\*\*\*\*\*

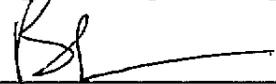
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_

Signature/Registered Agent

5/18/04  
\_\_\_\_\_

Date

  
\_\_\_\_\_

Signature/Incorporator

5/18/04  
\_\_\_\_\_

Date