

**Electronic Articles of Incorporation
For**

P06000057153
FILED
April 21, 2006
Sec. Of State
jshivers

DLH 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:

DLH HOLDINGS INC.

Article II

The principal place of business address:

12827 TAR FLOWER DRIVE
TAMPA, FL. US 33626

The mailing address of the corporation is:

12827 TAR FLOWER DRIVE
TAMPA, FL. US 33626

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:

LAURA A HOFFMAN
12827 TAR FLOWER DRIVE
TAMPA, FL. 33626

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

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Registered Agent Signature: LAURA A HOFFMAN

Article VI

The name and address of the incorporator is:

DANIEL J HOFFMAN
12827 TAR FLOWER DRIVE

TAMPA, FL 33626

Incorporator Signature: DANIEL J HOFFMAN

Article VII

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

Title: P
LAURA A HOFFMAN
12827 TAR FLOWER DRIVE
TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

04/21/2006