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TALLAHASSEE, FLORIDA

CS.7-16

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A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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July 10, 2007

Department of State
Division of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399

Via Federal Express

Re: DHE Holdings, Inc.
Our File No: E-4768

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation of DHE Holdings, Inc., a Florida for profit corporation.

Also enclosed please find our law firm check in the amount of seventy eight and 75/100 dollars (\$78.75) representing the filing fees (including registered agent fee) and for obtaining a certified copy of the enclosed Articles.

Finally enclosed please find a stamped pre-addressed envelope for returning the certified copy of the Articles of Incorporation

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Jon A. Hinden

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ARTICLES OF INCORPORATION
OF
DHE HOLDINGS, INC.,
a Florida Corporation

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2007 JUL 12 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

DHE HOLDINGS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7111 SW 39th Court, Davie, FL 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The following persons shall serve as the initial officers and directors:

Deborah Casey Espinoza President/Secretary/Treasurer/Director
7111 SW 39th Court, Davie, FL 33314

Humberto E. Espinoza Vice-President/Director
7111 SW 39th Court, Davie, FL 33314

ARTICLE VI REGISTERED AGENT

The name and street address of the initial registered office of the corporation shall be:

Jon A. Hinden, Esq.
4430 S.W. 64th Avenue, Davie, Florida 33314

ARTICLE VII TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Deborah Casey Espinoza
7111 SW 39th Court, Davie, FL 33314

The undersigned Incorporator of DHE Holdings, Inc., has hereunto set my hand and seal
on this 6th day of July, 2007.

DHE Holdings, Inc.

By: Deborah Casey Espinoza
Deborah Casey Espinoza,
as Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Jon A. Hinden, Esquire, having been named as the Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, state that I am familiar with and accept the appointment as registered agent and agreed to act in this capacity.

By:

Jon A. Hinden

Dated: July 6, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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