

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305) 485-9300
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FLORIDA PROFIT/NON PROFIT CORPORATION

DH MAX, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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2009 JAN 23 P 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 26 2009
D.A. WHITE

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2009 JAN 23 P 12: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

The name of this corporation shall be:

ARTICLE II

ARTICLE III

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

DH MAX, INC.

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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

The principal office shall be:

The mailing address shall be:

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ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:


GLADYS PEREZ
971 E 26 ST
HIALEAH, FL. 33013

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

**GLADYS PEREZ
971 E 26 ST
HIALEAH, FL. 33013**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this JANUARY 21, 2009.


GLADYS PEREZ

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

DH MAX, INC.

2. The Name and Address of the registered agent and office is wireless

**GLADYS PEREZ
971 E 26 ST
HIALEAH, FL. 33013**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: JANUARY 21, 2009

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