

**Electronic Articles of Incorporation
For**

P09000078088
FILED
September 18, 2009
Sec. Of State
jshivers

DSH RETAIL CONSULTING 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:

DSH RETAIL CONSULTING INC

Article II

The principal place of business address:

4627 NW RED BAY CIRCLE
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

4627 NW RED BAY CIRCLE
JENSEN BEACH, FL. 34957

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:

100

Article V

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

DONNA S HORTZ
4627 NW RED BAY CIRCLE
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: DONNA S HORTZ

Article VI

The name and address of the incorporator is:

SANDRA M BAUM CPA
1390 STATE ROUTE 36
SUITE 101
HAZLET, NJ 07730

Incorporator Signature: SANDRA M BAUM

Article VII

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

Title: P
DONNA S HORTZ
4627 NW RED BAY CIRCLE
JENSEN BEACH, FL. 34957

Article VIII

The effective date for this corporation shall be:

09/15/2009