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FLORIDA FILING

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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From:

Account Name : FLORIDA FILING & SEARCH SERVICES
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
DHRB Holdings, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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COVER LETTER

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

SUBJECT: DHRB HOLDINGS, 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 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Derek Newman

Name (Printed or typed)

505 5th Avenue South, Suite 810

Address

Seattle, WA 98104

City, State & Zip

206-274-2800

Daytime Telephone number

info@newmanlaw.com

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DHRB HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

3133 Fortune Way #19

Wellington, FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Holding company of several other entities

ARTICLE IV SHARES

The number of shares of stock is:

70,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President, Secretary Dan Amato 3133 Fortune Way
Director, Treasurer #19

Wellington, FL 33414

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CAPITOL CORPORATE SERVICES, INC.

135 OFFICE PLZ DR STE A

TALLAHASSEE FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Derek Newman

Newman & Newman LLP

505 5th Avenue South Suite 610

Seattle, WA 98104

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

Gayle Wundt, asst sec
Signature/Registered Agent

6-1-2010

Date

D New
Signature/Incorporator

June 1, 2010

Date

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