

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION DHM INDUSTRY, INC.

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ARTICLES OF INCORPORATION OF
DHM INDUSTRY, INC.

ARTICLE I - NAME

The name of this Corporation is
DHM INDUSTRY, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is:

7700 N. KENDALL DRIVE, SUITE 405
MIAMI, FL 33156

The name of the initial Registered Agent of this
Corporation is:
LOURDES ORS

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

**DANILO FLAMINI - PRESIDENT
7700 N. KENDALL DRIVE, SUITE 405
MIAMI, FL 33156**

**VANESA CAROLINA BARBUY - VICE PRESIDENT
7700 N. KENDALL DRIVE, SUITE 405
MIAMI, FL 33156**

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

**LOURDES ORS
7700 N. KENDALL DRIVE, SUITE 405
MIAMI, FL 33156**

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 22 day of January, 2014.


LOURDES ORS

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

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IN WITNESS WHEREOF, I have hereunto set my hand on this 22 day of January, 2014.


LOURDES ORS

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FAX

To: Tyrone Scott From: Gleydys Diaz-Marin
Fax: 850-245-6804 Pages: 1
Phone: Date: 1.23.2014
Re: NAME CHANGE REQUEST CC:

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

This letter is to request a change in last name of the President of DHM Industry, Inc. his last name is "FLAMMINT" (2 M's). Please make this change immediately.

Should you need any additional information concerning this matter, please contact our office at 30-279-8484.

Thank you for your assistance with this request.



1.23.2014