

**P96000027563**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC  
401 OCEAN DR  
SUITE 312  
MIAMI BEACH FL 33139-0000  
CONTACT: JOHNNY C RODRIQUEZ  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: DHR INVESTMENTS INC.

FAX AUDIT NUMBER: H96000004518  
DATE REQUESTED: 03/28/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$70.75

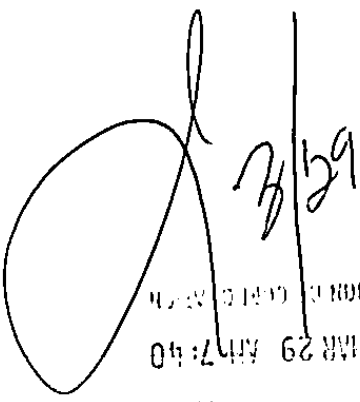
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 17:59:58  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 073171003004

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TALLAHASSEE, FLORIDA

  
3/29

96 MAR 29 AM 7:40

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Articles of Incorporation  
of  
DHR Investments Inc.

Article I. Name

The name of this Florida corporation is:  
DHR Investments Inc.

Article II. Address

The mailing address of the Corporation is:

DHR Investments Inc.  
P.O. Box 285  
Miami FL 33145

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Jose A. Rodriguez  
Jose J. De Goti  
Humberto Hernandez

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 28, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 28, 1996

Corporate Creations International Inc.

By: 

Johnny C. Rodriguez Vice President

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

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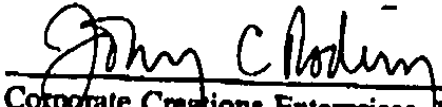
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
DHR Investments Inc.

**REGISTERED AGENT:**  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Corporate Creations Enterprises, Inc.  
Johnny C. Rodriguez, Vice President

Date: March 28, 1996

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6829  
(305) 672-0886

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