

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-9172

800-342-8086

CSC networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 209260 7104837

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzuto

ORDER DATE : January 3, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 209260-005

CUSTOMER NO: 7104837

800002044788--6

CUSTOMER: Ms. Rona Asman
TURNBERRY ASSOCIATES

Suite 400
2875 N. E. 191st Street
Aventura, FL 33180

DOMESTIC FILING

NAME: DBH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

1-397
KL

RECEIVED

STAMPED JAN 3 1997

1997

FILED
97 JAN -3 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DBH, INC.**

**ARTICLE I
NAME**

The name of this corporation shall be:

DBH, INC.

**ARTICLE II
EFFECTIVE DATE**

The effective date of these Articles shall be upon filing.

**ARTICLE III
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is: c/o Donald Soffer, 2875 N.E. 191st Street, Suite 400, Aventura, Florida 33180.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address and name of the initial registered office of this corporation is: 2875 N.E. 191st Street, Suite 400, Aventura, Florida 33180 and the name of the initial registered agent is Kenneth R. Bernstein, Esq.

**ARTICLE VI
INCORPORATOR**

The name and address of the person signing these Articles as Sole Incorporator is Kenneth R. Bernstein and his address is: 2875 N.E. 191st Street, Suite 400, Aventura, Florida 33180.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of January, 1997.

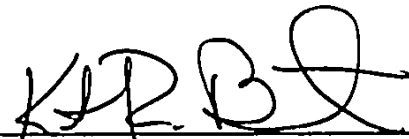


Kenneth R. Bernstein, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent of the corporation named above, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

Dated this 22 day of January, 1997.

By: 

Kenneth R. Bernstein

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