<b>CAPITAL CONNECTION, INC.</b> 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222	
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·	Art of Inc. File
·	Art. of Amend. File
	Certificate of Good Standing     Certificate of Status
	Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature	Fictitious Owner Search
Requested by: <u>9/2/67</u> <u>9'51</u> Name Date Time	Driving Record S UCC 1 or 3 File UCC 11 Search /
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## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Company is:

#### DHSM, INC.

2. The mailing address for the corporation shall be Kluger, Peretz, Kaplan & Berlin P.A., 1 East Broward Boulevard, Suite 1701, Fort Lauderdale, Florida 33301.

3. The period of its duration is perpetual.

4. The purpose is to engage in activities or business permitted under the laws of the United States and Florida.

5. The corporation shall have authority to issue 5000 shares, all of one class, \$1.00 par value.

6. The address of it's initial registered office is Eliot C. Abbott, Esq., and the name of its initial registered agent at said address is Kluger, Peretz, Kaplan & Berlin, P.A., 201 South Biscayne Boulevard, Suite 1970, Miami, Florida 33131.

7. The number of directors constituting its initial board of directors is one (1) whose name and address is:

NAME

Scott A. Mager

**ADDRESS** 

ADDRESS

Kluger, Peretz, Kaplan & Berlin, P.A. 1 East Broward Boulevard Suite 1701 Ft. Lauderdale, Florida 33301

8. The name and address of the Incorporator is:

#### NAME

Eliot C. Abbot

Kluger, Peretz, Kaplan & Berlin, P.A. 1970 Miami Center 201 South Biscayne Boulevard Miami, Florida 33131-4302

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be

fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this  $2^{4}$  day of August, 1997.

Eliot C. Abbot

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Eliot C. Abbot, who is to me personally known to be the person described and who has produced \_\_\_\_\_\_ as identification and has subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State, this 29<sup>th</sup> day of August, 1997.

Print Name: <u>LESLEY</u> POL TAONDO NOTARY PUBLIC State of Florida

My Commission Expires:



LESLEY PORTUONDO My Commission CC493294 Explice Oct. 03, 1999

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that DHSM, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Dade County of the State of Florida, has named Eliot C. Abbot, Kluger, Peretz, Kaplan & Berlin, P.A., 1970 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131-4302, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Eliot C. Abbot

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