

4/16/98

FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: D & H INVESTMENTS, INC.

AUDIT NUMBER.....H98000007177

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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5/4/17



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 16, 1998

EMPIRE

SUBJECT: D & H INVESTMENTS, INC.  
REF: W98000008533

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000007177  
Letter Number: 998A00020444

3

ARTICLES OF INCORPORATION OF  
H & D INVESTMENTS, INC.

#98000007177

ARTICLE I

The name of this corporation is H & D INVESTMENTS, INC. The principal address of the corporation is 12726 S.W. 94th Court, Miami, Florida 33176.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) director initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Kurt Harrington

12726 S.W. 94th Court  
Miami, Florida 33176

The officers of the corporation are as follows:

Kurt Harrington

President and Treasurer  
Vice-President and  
Secretary

Prepared by:  
Keith Diamond, Esq.  
46 S.W. 1st Street, Suite 400  
Miami, Florida 33130  
(305) 358-0034  
Florida Bar No: 078615

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ARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. 1st St., 4th Floor, Miami, Fla 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

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

ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of April, 1998.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND  
Subscriber and Registered Agent

STATE OF FLORIDA )  
                          : ss.  
COUNTY OF DADE )

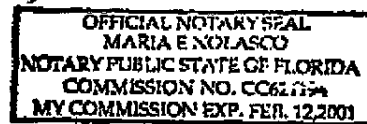
16 The foregoing instrument was acknowledged before me on this 16 day of April, 1998, by Keith D. Diamond, who is personally known to me.

Maria E. Nolasco  
NOTARY PUBLIC, State of Florida

At Large

Print Name: MARIA E. NOLASCO

My Commission Expires:



H98000007177