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# ARTICLES OF INCORPORATION OF D.H.A. Corporation

The undersigned incorporator forms a corporation under the laws of the State of Florida and states as follows:

#### ARTICLE I

The name of the corporation is:

D.H.A. Corporation

#### ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is:

235 Sunrise Avenue Suite C-24 Palm Beach, FL 33480

#### ARTICLE III DURATION

The corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

#### ARTICLE IV PURPOSE

The purpose for which this Corporation is organized is to invest in all forms of investment, including real and personal property, stocks and bonds, including, but not limited to, the accquisition of a business opportunity in any industry including industries such as manufacturing, finance, service, natural resources, high technology, product development, medical, communications, or any other industry, and to engage in all other lawful business.

#### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue a maximum of 100,000 shares of a common class stock with \$0.10 par value per share.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

235 Sunrise Avenue, Suite C-24 Palm Beach, FL 33480

The name of the initial registered agent of this Corporation at that address is:

Carlos Herrera

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. However, the number of directors may be either increased or diminished from time to time in accordance with this Corporation by-laws, but there shall never be less than one director. The name and address of the initial director of this Corporation is:

Carlos Herrera 235 Sunrise Avenue, Suite C-24 Palm Beach, FL 33480

## ARTICLE VIII INCORPORATOR

The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

Carlos Herrera 235 Sunrise Avenue Suite C-24 Palm Beach, FL 33480

## ARTICLE IX AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of September, 1999.

Carlos Herrera

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for D.H.A. Corporation. at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 6907.0505 of the Florida Statutes.

DATED:

September 13, 1999

Carlos Herrera

235 Sunrise Avenue Suite C-24

Palm Beach, FL 33480