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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
CONCEPTA DG COMPLIANCE, INC**

Certificate of Status	1
Certified Copy	0
Page Count	01
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Corporate Filing Menu

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October 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ADVANCE CORPORATE SERVICE, INC.

SUBJECT: CONCEPTA DG COMPLIANCE, INC
REF: W12000053253

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000250288
Letter Number: 412A00025621

CERTIFICATE OF INCORPORATION
OF
CONCEPTA DG COMPLIANCE, INC

12 OCT 18 AM 11:04
FALLA/SSC/FLO
10-16-2012

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

CONCEPTA DG COMPLIANCE, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

FILED
12 OCT 18 AM 11:04
TALLAHASSEE, FLORIDA

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

*The initial post office address of the principal office of the corporation in the State of Florida **801 BRICKELL AVENUE- SUITE 900- MIAMI, FL 33131**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: **801 BRICKELL AVENUE- SUITE 900- MIAMI, FL 33131** registered agent at the address is: **JOSE A DE SOUSA COUTO**.*

ARTICLE VIII

The name and post office address of the incorporator is:

JOSE A DE SOUSA COUTO
INCORPORATOR

801 BRICKELL AVENUE- SUITE 900
MIAMI, FL 33131

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

JOSE A DE SOUSA COUTO
PRESIDENT

801 BRICKELL AVENUE- SUITE 900
MIAMI, FL 33131

JOSE A DE SOUSA COUTO
VICE PRESIDENT

801 BRICKELL AVENUE- SUITE 900
MIAMI, FL 33131

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TALLAHASSEE, FLORIDA

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS October 01, 2012


JOSE A. DE SOUSA COUTO
PRESIDENT

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12 OCT 18 AM 11:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **CONCEPTA DG COMPLIANCE, INC** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named **JOSE A DE SOUSA COUTO- 801 BRICKELL AVENUE- SUITE 900 – MIAMI, FL 33131** agent to accept process in State of Florida County of Dade.*

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

JOSE A DE SOUSA COUTO
REGISTERED AGENT