

Amended 0465

LAZARUS & ASSOCIATES, INC.

890 N.W. 7th Avenue, Suite 1100

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

300002233683--5

-07/09/97--01050--007

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DYNAMIC SYSTEM GROUP CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Service

FILED
97 JUL 11 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
97 JUL -9 AM 11:15
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1997

LAZARUS

MIAMI, FL

SUBJECT: DYNAMIC SYSTEM GROUP CORPORATION
Ref. Number: W97000015877

We have received your document for DYNAMIC SYSTEM GROUP CORPORATION and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 997A00035439

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JUL 11 AM 10:37
97

ARTICLES OF INCORPORATION
OF

DYNAMIC SYSTEM GROUP USA, INC..

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUL 11 PM 1:32

FILED

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

DYNAMIC SYSTEM GROUP USA, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO
10920 W. FLAGLER ST. # 204
MIAMI, FL 33174

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

JOSE A GONZALEZ
5131 SW 154TH PL
MIAMI, FLORIDA 33185

ARTICLE VI

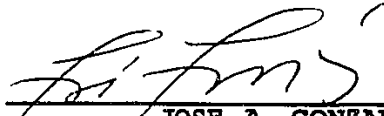
The initial Board of Directors shall consist of a total of three persons and the names of the three persons who are to serve as initial directors are:

JOSE A. GONZALEZ	PRESIDENT
HECTOR J. MEDINA	SECRETARY
LUIS F. PERALTA	TREASURER


ARTICLE VII

The names and address of the incorporators executing these Articles of Incorporation are:

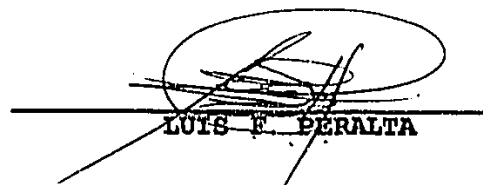
JOSE A. GONZALEZ
5131 S.W. 154TH PL
MIAMI, FLORIDA, 33185


JOSE A. GONZALEZ

HECTOR J. MEDINA
6601 COWPEN RD # C-210
MIAMI LAKES, FLORIDA, 33014


HECTOR J. MEDINA

LUIS F. PERALTA
4713 S.W. 144TH CT
MIAMI, FLORIDA, 33175


LUIS F. PERALTA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30TH day of JUNE, 1997.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That _____ DYNAMIC SYSTEM GROUP USA, INC. -- _____
(Name of Corporation)

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation
the City of MIAMI County of DADE

State of Florida has named JOSE A. GONZALEZ
(Name of Register Agent)

located at 5131 S.W. 154TH PL
(Street address and number of building,
Post Office Box address not acceptable)

City MIAMI, County of DADE

State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (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.

By: _____

JOSE A. GONZALEZ
Register Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 11 PM 1:32

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