

PS800011790

Duany Pantoja
875 WEST 72 ST
Hialeah, FL 33014

(Address)

(City/State/Zip/Phone #)

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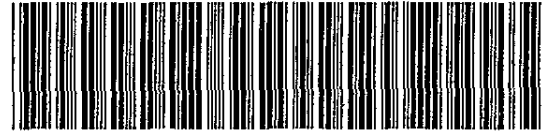
(Business Entity Name)

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ARTICLES OF INCORPORATION
OF
D. G. SPECIALIST CONSULTING CORP.

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2005 JAN 19 P 3:54
SECRETARY
HALL/STATE

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be: D. G. SPECIALIST CONSULTING CORP.

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate any and all activities related to consulting for freight forwarding business.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL:

The amount of capital with which this corporation will begin business shall be in the sum of Five Hundred Dollars. (\$500.00)

ARTICLE VI. OFFICES:

The principal office of the corporation shall be located at: 875 W 72nd. Street, in the City of Hialeah, County of Miami-Dade, State of Florida.

ARTICLE VII. REGISTERED AGENT:

The initial registered agent shall be Mr. Duany Pantoja, at 875 W 72nd. Street, Hialeah, Florida, 33014.

ARTICLE VIII. DIRECTORS:

The number of directors for this corporation shall be not less than one (1) nor more than five (5).

ARTICLE IX. BOARD OF DIRECTORS:

The name(s) and post office addresses of the member(s) of the first Board of Director(s) who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follow:

Duany Pantoja
875 W 72nd. Street,
Hialeah, FL 33014

President/Secretary/Director

Maylem Pantoja
875 W 72nd Street,
Hialeah, FL 33014

Vice President/Director

ARTICLE X. SUBSCRIBERS:

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:

Duany Pantoja
875 W 72nd. Street
Hialeah, FL 33014.

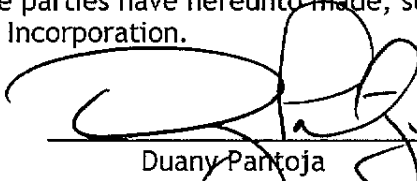
500 shares - \$1.00 par value

\$ 500.00

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

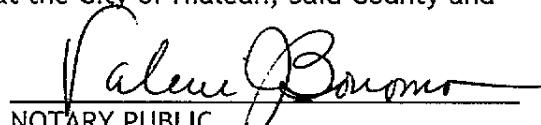
 (SEAL)
Duany Pantoja

 (SEAL)
Maylem Pantoja

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that this day personally appeared Mr. Duany Pantoja and Maylem Pantoja, to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation and they acknowledges the said Certificate to be the act and deed of the signers and that the facts therein set forth are true.

WITNESS my hand and official seal at the City of Hialeah, Said County and State, this 14th. day of January 2005.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



VALERIE J. BONOMO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION # DD376638
EXPIRES 12/5/2008
BONDED THRU 1-888-NOTARY1

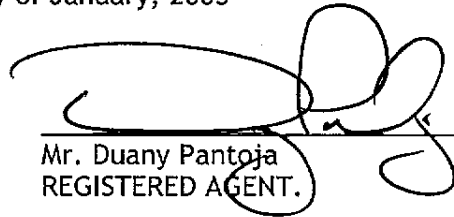
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2005 JAN 19 3 54
CLERK OF COURT
JAN 19 2005
CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED.

WITNESSETH:

That D. G. SPECIALIST CONSULTING CORP. desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Mr. Duany Pantoja, whose address is 875 W 72nd Street, Hialeah, Florida, 33014, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of D. G. SPECIALIST CONSULTING CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 14th. day of January, 2005


Mr. Duany Pantoja
REGISTERED AGENT.