

FO 400000 7297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

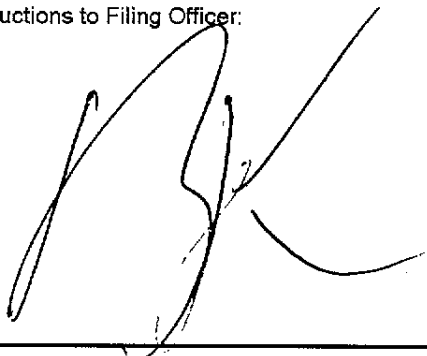
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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STATE
OFFICE OF
REGISTRARS
TALLAHASSEE, FLORIDA

GRAY | ROBINSON
ATTORNEYS AT LAW

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December 22, 2004

VIA HAND DELIVERY

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

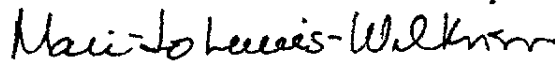
Re: Application By Foreign Corporation **DPG, Inc.**
for Authorization to Transact Business in Florida
Our File No. 390182-1

Dear Madam or Sir:

Enclosed is an original and one copy of the **Application by Foreign Corporation DPG, Inc. for Authorization to Transact Business in Florida. Please file this Application and issue one Certified Copy.** This firm's check in the amount of \$78.75 is enclosed. Upon receipt of this request, please date-stamp the copy of this letter attached, and call me when the certified copy is ready for pick up.

Thank you for your assistance in this matter.

Sincerely,



Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

E-MAIL ADDRESS:
mwilkinson@gray-robinson.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 23, 2004

GRAY ROBINSON

TALLAHASSEE, FL

SUBJECT: DPG, INC.
Ref. Number: W04000046897

RECEIVED
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04 DEC 29 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for DPG, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.," Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 004A00071312

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Name of Corporation: **DPG INC.** Alternate Name: DPG DE
2. State of Incorporation: **STATE OF DELAWARE, U.S.A.**
3. Date of Incorporation: **MARCH 19, 2004**
4. Duration: **PERPETUAL**
5. Date first transacted business in Florida: **SEPTEMBER 8, 2004**
6. Principal office address and current mailing address: **c/o LARRY
KRAUSS, 5140 YONGE STREET, SUITE 1540, TORONTO, ONTARIO,
CANADA M2N6L7**
7. Name and street address of Florida registered agent: **GARY R.
WILLIAMS, 17597 ROCKEFELLER CIRCLE, SUITE 4, FT. MYERS, FLORIDA
33912**
8. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this application, 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 relative to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.*



Gary R. Williams

9. Attached is a certificate of existence duly authenticated, not more than 90-
days prior to delivery of this application to the Department of State, by the
Secretary of State or other official having custody of corporate records in the
jurisdiction under the law of which it is incorporated.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

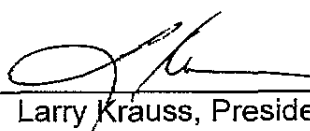
10. Names and business addresses of officers and/or directors:

A. Directors: **LARRY KRAUSS, 5140 YONGE STREET, SUITE 1540,
TORONTO, ONTARIO, CANADA M2N6L7**

B. Officers: **LARRY KRAUSS, PRESIDENT, SECRETARY,
TREASURER, 5140 YONGE STREET, SUITE 1540, TORONTO, ONTARIO,
CANADA M2N6L7**

DPG INC.

By: _____



Larry Krauss, President

Delaware

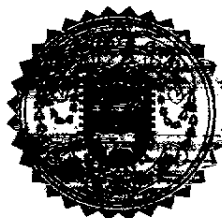
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DPG INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DPG INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3372583

DATE: 09-24-04

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