

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO0000019855**

*Dongili Investment Group, Inc.*

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-02/25/00--01014--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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 00 FEB 25 AM 9:41  
 00 FEB 25 AM 9:02  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: *WD*  
 Name \_\_\_\_\_ Date *2/25* Time *10:00*

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**T. SMITH FEB 25 2000**

ARTICLES OF INCORPORATION

OF

DonGiLi INVESTMENT GROUP, INC.

I, the undersigned, do hereby incorporate myself for the purpose of becoming a corporation for profit under Florida law.

ARTICLE I

The name of the corporation is: DonGiLi INVESTMENT GROUP, INC..

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to acquire, operate, manage, transfer, convey, and otherwise participate in, businesses of all types and functions, and to acquire or participate in miscellaneous investments of all kinds. The corporation may also engage in and conduct other commercial enterprises not prohibited by law and pursue any economic opportunity not prohibited by law.

ARTICLE IV

This corporation shall be managed by a Board of Directors consisting of a minimum of five (5) directors. The names and addresses of the initial Board of Directors are:

Paul Santostasi  
3651 Torrey Pines Boulevard  
Sarasota, Florida 34238

Rose Marie Santostasi  
3651 Torrey Pines Boulevard  
Sarasota, Florida 34238

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Donna Hall  
4352 Kingston Loop  
Sarasota, Florida 34238

Lisa Castoriani  
3670 Aster Drive  
Sarasota, Florida 34233

Gina Snyder  
5753 Stone Pointe Drive  
Sarasota, Florida 34233

ARTICLE V

The aggregate number of shares which this corporation is authorized to issue is One Hundred Thousand (100,000), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE VI

Each shareholder of any class of stock of this corporation has full preemptive rights to purchase any unissued shares of the corporation at the price at which such shares are offered to others. Each shareholder of any class of stock of this corporation is also entitled to full preemptive rights to purchase any shares held or owned by other shareholders of this corporation. Each shareholder of any class of stock of this corporation shall also be entitled to full preemptive rights to purchase any corporate securities that carry rights of subscription to, and/or acquisition of, any unissued or treasury stock.

ARTICLE VII

The address of the registered office of this corporation is: 1721 Independence Boulevard, Suite A-1, Sarasota, Florida

3.

34243. The name of the registered agent is:

PAUL SANTOSTASI

ARTICLE VIII

The business office of the corporation is:

1721 Independence Boulevard  
Suite A-1  
Sarasota, Florida 34243

ARTICLE IX

This corporation's legal existence will begin on the first day it becomes legally qualified to transact business in Florida.

ARTICLE X

The corporation may indemnify any officer, agent, or other representative to the fullest extent permitted by law.

ARTICLE XI

The name and address of the incorporator is:

Paul Santostasi  
3651 Torrey Pines Boulevard  
Sarasota, Florida 34238

I HAVE SUBSCRIBED my name to these Articles of Incorporation for the purposes expressed herein.

  
PAUL SANTOSTASI

DONGILI INVESTMENT GROUP, INC., desiring to organize under Florida law, and designating a registered office as indicated in these Articles of Incorporation, has named PAUL SANTOSTASI, 1721 Independence Boulevard, Suite A-1 Sarasota, Florida 34243, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and further agree to comply with Florida law.

  
\_\_\_\_\_  
PAUL SANTOSTASI

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