POCOSSI P. A. P. A. P. A.

Certified Public Accountant

13205 U.S. HIGHWAY ONE, SUITE 502 JUNO BEACH, FL. 33408

> Telephone (561) 627-1236 Fax (561) 627-2652 EMAIL: kgillesp@bellsouth.net

May 30, 2000

000003270490--C -05/30/00--01095--015 ****122.50 *****78.75

Secretary of State Corporation Records Bureau P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please see the enclosed original and copy of the Articles of Incorporation for:

DMGF, INC.

Also enclosed is our check in the amount of \$122.50 to cover the charges of the Incorporation of said company.

If there are any questions regarding this application, please call us at the number listed above.

Sincerely,

Kenneth Gillespie

Kenneth Gillespie, C.P.A., P.A.

enclosures:

Articles of Incorporation in duplicate

Check in the amount of \$122.50

00 MAY 30 AM 8: 54 SECRETIANY OF STATE TALL AHASSEE, FLORID.

ARTICLES OF INCORPORATION

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, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of the corporation shall be: DMGF, INC

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of a United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is allowed to have outstanding at any one time is 200 shares of Common Stock, of one dollar (\$ 1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than Two Hundred Dollars (\$200.00)

ARTICLE V, TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

6865 S W 18th Street, Suite 10 Boca Raton, FL 33433

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Initial Directors of this Corporation are:

Daniel Navilio 6865 SW 18th St. #10 Boca Raton, FL 33433

Frank Navilio 6865 SW 18th St. #10 Boca Raton, FL 33433

ARTICLE VIII, INCORPORATORS

The name and address of the incorporator:

Daniel Navilio 6865 SW 18th St. #10 Boca Raton, FL 33433

ARTICLE IX, BY-LAWS

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

ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered agent, Frank Navilio, located at 6865 S W 18th Street, Suite 10, Boca Raton, FL 33433, accepts this position as signed below:

Frank Navilio

The Registered Office will be located at:

6865 S W 18th Street, Suite 10 Boca Raton, FL 33410 00 MAY 30 AM 8: 55 SECRUTARY OF STATE TALLAHASSEE, FLORID

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, have hereunto set my hand and seal this August day of May , 2000 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the Office of The Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.	• :
	10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -
Incorporator	
State of Florida)) ss.:	
County of Palm Beach)	
The foregoing instrument was acknowledged before me this	· · · · · · · · · · · · · · · · · · ·
24 day of MAY , 2000 by	-
<u>24</u> day of <u>MAY</u> , 2000 by <u>FRANK WAVILIO</u>	المستوالية
who is personally known to me.	



Notary Public, State of Florida