

TRANSMITTAL LETTER

PO1000015546

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DG CONSULTANTS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003672518--4
-02/09/01--01063--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: DARIO GAMBOA / PILAR BALCAZAR
Name (Printed or typed)

16020 SW 109 St.
Address

Miami, FL. 33196
City, State & Zip

(305) 388-6324
Daytime Telephone number

FILED
01 FEB -9 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

DeB
2/12
(4)

ARTICLES OF INCORPORATION
OF

DG CONSULTANTS, INC

ARTICLE ONE

The name of the corporation is **DG Consultants, Inc.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

16020 S.W. 109 St.
Miami, Florida 33196

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100** , of the par value of **ONE DOLLAR (\$ 1.00)** each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of : **\$ 100.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 8820 S.W. 132 Place – Ap.301, Miami, Florida 33186 and the name of its initial registered agent at such address is Pilar Balcazar.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **1** , and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
DARIO GAMBOA Pres/Sec.	16020 SW 109 St. Miami, Fl. 33196

ARTICLE EIGHT

The name and address of each incorporator is :

Name	Mailing address
DARIO GAMBOA	16020 SW 109 St. Miami, Fl. 33196

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ARTICLE NINE

The name and address of the person signing these articles is:

**DARIO GAMBOA
16020 SW 109 ST.
Miami, Fl. 33196**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th. of February, 2001.


Dario Gamboa
Subscriber

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **DARIO GAMBOA**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 7th. of February, 2001.


Notary Public, State of Florida at Large



Susan Schuler-Lopez
My Commission CC988290
Expires December 17, 2004

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of DG CONSULTANTS, INC. does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

DATED IN Miami, Miami-Dade County, Florida, this 7th. day of February, 2001.

Pilar Balcazar
PILAR BALCAZAR

FILED

01 FEB -9 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA