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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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SECRE JARY OF SIME DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

D.G. SECURITY NETWORK., INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

D.G. SECURITY NETWORK., INC.

The undersigned for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the corporation is **D.G. Security Network.**, Inc. and the principal address shall be 7370 N.W. 37 Street. Suite 126, Miami, Florida 33166.

Article II

DURATION

The corporation shall exist perpetually. Corporate existence shall commence upon filing to the Department of State.

Article III

NATURE OF BUSINESS

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

Article IV

CAPITAL STOCK

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) per value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voing. Cumulative voting shall not be permitted.

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Article V

INITIAL REGISTERED OFFICE AND AGENT

The street of the initial registered office of this corporation is 7370 N.W. 37 St. Suite # 126. Miami, Florida 33166 and the name of the initial registered agent of this corporation is DANIEL RAUL GERMANO.

Article VI

DIRECTORS

- (a) Number. This corporation shall have <u>TWO (2)</u> initially. The number of directors may have increased or diminished from time to time be the by-laws, but shall never be less than two.
- (b) Initial Director. The name and street of the directors of the corporation are:

NAME

ADDRESS

Name: Daniel Raul Germano

Address: 7370 N.W. 37 Street Suite 126

Position: President

Miami_Florida 33166

Name: Ricardo Pomenta

omenta

Address: 7370 N.W.37 Street Suite 126

Position: Director

Miami, Florida 33166

- (c) Compensation. The board of directors hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any other form.
- (d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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Article VII

The directors shall adopt the initial bylaws of this corporation. Bylaws shall be adopted, altered, amended or repealed from time to time either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

Article VIII

INCORPORATOR

William J. Sanchez, Esq. 10621 N. Kendall Drive., Suite 211 Miami, Florida 33176

Article DX

AMENDMENT

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

IN WITNESS WHEREOF, the incorporator has executed these Articles this 07th day of

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48, 901, Florida Statutes, the following is submitted. D.G. Security Network., Inc organizes or qualifies under the laws of the State of Florida, with its principal place of business 7370 NW. 37 Street. Suite 126. Miami, Florida 33166 has named Daniel Raul Germano, located 7370 N.W. 37 Street. Suite 126 Miami, Florida 33166 as its agent and accept service of process within Florida.

Incorporator:

William J. Ser

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Daniel Raul Germano (Registered Agent)

Date: 08/07/01

DIVISION OF CORPORATION