

P61000078878

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400004528564--6

-08/10/01--01051--009

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DRM INVESTMENTS GROUP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 AUG 10 AM 10:42
DIVISION OF CORPORATION
FILED
01 AUG 10 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
D R M INVESTMENTS GROUP INC.

ARTICLE I

The name of the corporation is D R M INVESTMENTS GROUP
INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 600 shares at Ten
Dollars (\$10.00) par value common stock, which shall be designated
as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as that which he
already holds, shall have the right to purchase his prorata share
thereof (as nearly as may be done without issuance of fractional
shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is
10216 S.W. 1ST ST.MIAMI, FL. 33174 and the name of the
registered agent at this address is DANIEL MACHADO

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ARTICLE VI - Initial Board of Directors

This corporation shall have 2 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is/are:

DANIEL MACHADO
10216 S.W. 1ST STREET
MIAMI, FL. 33174

RICARDO MACHADO
13891 S.W. 41ST TERRACE
MIAMI, FL. 33175

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President DANIEL MACHADO
 10216 S.W. 1ST STREET
 MIAMI, FL. 33174

Vice-President RICARDO MACHADO
 13891 S.W. 41ST TERRACE
 MIAMI, FL. 33175

Secretary DANIEL MACHADO
 10216 S.W. 1ST STREET
 MIAMI, FL. 33174

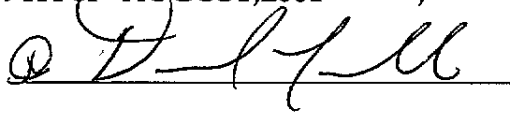
Treasurer RICARDO MACHADO
 13891 S.W. 41ST TERRACE
 MIAMI, FL. 33175

ARTICLE VIII - Incorporator

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

DANIEL MACHADO
10216 S.W. 1ST STREET
MIAMI, FL. 33174

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 9TH of AUGUST, 2001

A handwritten signature in dark ink, appearing to read "Daniel Machado", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: D R M INVESTMENTS GROUP INC..
2. The name and address of the registered agent and office is:

DANIEL MACHADO
10216 S.W. 1ST STREET
MIAMI, FL. 33174

SIGNATURE

TITLE

DATE AUGUST 9TH, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 8/09/01

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REGISTERED AGENT FILING FEE: \$35.00