

D01000119272  
TRANSMITTAL LETTER

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

FILED  
01 DEC 17 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: D.L.G. International corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: David Panettiere  
Name (Printed or typed)

500004728745--8

-12/17/01--01071--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

540 Brickell Key Dr. #1413  
Address

Miami, FL 33131  
City, State & Zip

(305) 790-4235  
Daytime Telephone number

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

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

*D.L.G. International Corp.*

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

*540 Brickell Key Dr. #1413  
Miami, FL 33131*

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*To represent products and services to be sold, shipped and marketed worldwide.*

### **ARTICLE IV SHARES**

The number of shares of stock is: 100

### **ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

*David Panettiere - Director/President  
540 Brickell Key Dr. #1413  
Miami, FL 33131*

*Lorena Panettiere - Director/Vice-President  
540 Brickell Key Dr. #1413  
Miami, FL 33131*

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

*David Panettiere  
540 Brickell Key Dr. #1413  
Miami, FL 33131*

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*David Panettiere  
540 Brickell Key Dr. #1413  
Miami, FL 33131*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*David Panettiere*  
\_\_\_\_\_  
Signature/Registered Agent

David Panettiere

*12/15/01*  
\_\_\_\_\_  
Date

*David Panettiere*  
\_\_\_\_\_  
Signature/Incorporator

David Panettiere

*12/15/01*  
\_\_\_\_\_  
Date