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C	ORPORATION NAME(S) & D	OCUMENT NUME	BER(S) (if known):		
1	D&G CAST	CORP.	800	005692: -06/05/02 <u>-</u> 0	1085
••	(Corporation Name)		(Document #)	*****78.75	*****78.75
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3.	(Corporation Name)		(Document #)		
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# ARTICLES OF INCORPORATION OF

## D & G CAST CORP.

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATION NAME

D & G CAST CORP.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

## ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred (500) shares of ten dollars (\$10.00) per share, which will be designated "Common Shares"

# ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Dario E. Gonzalez 1621 NW 19 Street Apt. 5 Miami, Florida 33125

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have One (1) director(s) initially the number of director(s)may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director of the corporation will be the following:

NAME ADDRESS OFFICER

Dario E. Gonzalez 1621 NW 19 Street #5 President and Miami, Florida 33125 Treasurer

The method of electing directors will be stated in the corporation, bylaws

# ARTICLE VII - INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Dario E. Gonzalez, 1621 NW 19 Street No. 5 Miami, Florida 33125

# ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

1621 NW 19 Street No. 5 Miami, Florida 33125

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 3rd day of June 2002, at Miami, Florida.

Dario E. Gonzalez

# STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared, Dario E. Gonzalez, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this June 3, 2002.

Notary Public

JUAN E. RAMIREZ
MY COMMISSION # CC 763807
EXPIRES: July 30, 2002
Bonded Thru Notary Public Underwriters

My commission expires on

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

#### D & G CAST CORP.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

1621 NW 19 Street No. 5 Miami, Florida 33125

Has named, Dario E. Gonzalez as his first Registered Agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent

02 JUN -5 MII: 07
SECRETARY OF STATE
TALLAHASSEF FINBLE