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FILED  
02 JUN 12 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 7, 2002

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-06/12/02--01057--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Request to file Articles of Incorporation of  
DG Net Solutions, Inc.

Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the filing fee as well as the fee for a certified copy.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Furthermore, I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Sincerely,



Douglas

Douglas Guncet

11311 S.W. 25<sup>th</sup> Terrace  
Miami, Florida 33165

Enclosures  
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**ARTICLES OF INCORPORATION**

**OF**

**DG NET SOLUTIONS, INC.**

**FILED**  
**02 JUN 12 AM 9:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is: DG Net Solutions, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailling address of the corporation is: 11311 S.W. 25<sup>th</sup> Terrace, Miami, Florida 33165.

**ARTICLE III - PURPOSE/NATURE OF BUSINESS**

The general purposes for which the corporation are organized are:

1. To operate a business involving architecture and construction, design-build services and all matters related thereto.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV - CAPITAL STOCK**

The capital stock of this corporation shall be One Thousand (100) shares of the par value of One Dollar (\$1.00) per share, making the total One Thousand Dollars (\$100).

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually and shall commence on the date these Articles are signed.

**ARTICLES VI - INITIAL OFFICER(S)/DIRECTOR(S)**

This corporation shall have a Board of Director consisting of five (1) member initially, and all of the corporate powers shall be exercised and the business affairs of the corporation shall be managed under the direction of the Board of Directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than One. The name and address of the initial members of the Board of Directors are:

<b><u>NAME</u></b>	<b><u>Title</u></b>	<b><u>ADDRESS</u></b>
Douglas Guncet	President	11311 S.W. 25 <sup>th</sup> Terrace Miami, Florida 33165

**ARTICLE VII - REGISTERED AGENT**

The name of its initial Registered Agent and his address are: Douglas Guncet, 11311 S.W. 25<sup>th</sup> Terrace, Miami, Florida 33165.

**ARTICLE VIII - INCORPORATORS**

The name and the post office address of the incorporator of this corporation is:

<b><u>NAME</u></b>		<b><u>ADDRESS</u></b>
Douglas Guncet	President	11311 S.W. 25 <sup>th</sup> Terrace Miami, Florida 33165

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, these Articles have been subscribed on this, the 10 day of June, 2002.



DOUGLAS GUNCET  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly appointed in the State and County named above to take acknowledgments, personally appeared, DOUGLAS GUNCET, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS, my hand and official seal in the County and State named above, this \_\_\_\_\_ day of June, 2002.

My Commission Expires:



NOTARY PUBLIC, State of Florida

OFFICIAL NOTARY SEAL  
ZOILA PEROZO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC759624  
MY COMMISSION EXP. JULY 15, 2002

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

By: 

DOUGLAS GUNCET  
REGISTERED AGENT

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