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SECRETARY OF STATE
SECRETARY OF FLORIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Department of State Division of Corporations 409. E. Gaines St. Tallahassee, FL 32399

Subject:		
	(proposed corporate name)	
	d please find an original and one copy of the articles	3
	rporation for the above corporation and check in the of \$ 78.75.	
amount (51 \$ <u></u>	•
From:	and the second s	
E. COIII:	Jose FSCANPI'D	
	1066/ N. KENDAU DR. S. 204	
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-	migmi FC 33176	* *
	(305) 275-0055	· · · · ·

DG SERVICES, INC.

ARTICLES OF INCORPORATION

OF

DG SERVICES, INC

TALLAHASSI OF

ARTICLE I - NAME

The name of the corporation shall be:

DG SERVICES, INC.

ARTICLE II - ADDRESS

The address of the principal office until further notice is: 4746 NW 97 Place, Miami, FL 33178.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand dollars at one dollar (\$1.00) par value each.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Daniel E. Guerra and the registered office is 4746 NW 97 Place Miami, FL 33178.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Guido L. Guerra 4746 NW 97 Place Miami, FL 33178

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to a transportation service operation.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

Daniel E. Guerra Director, President & Treasurer 4746 NW 97 Place, Miami, FL 33178
Guido L. Guerra Director, Vice-Pres. & Secretary 4746 NW 97 Place, Miami, FL 33178

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this ______ day of January 2003.

Guido L. Guerra

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant 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/registererd agent, in the State of Florida.

1. The name of the corporation is	
DG SERVICES, INC.	
2. The name and address of the registered agent and office is:	
The name and address of the registered agent and office is:	
Daniel E. Guerra Name	
170.110	
4746 NW 97 Place, Miami, FL 33178	
Address	
The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.	
Signature · / / / / / / / / / / / / / / / / / /	
President	
Title	Company of the second of the s
Date 01-21-2003	

ACCEPTANCE BY AGENT

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 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 0/2/- 2003