

P03000040418

DIDIER GANIN
16950 N BAY RD SUITE 2407
SUNNY ISLES, FL 33160

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

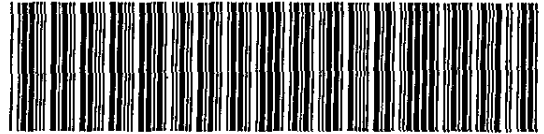
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TALLAHASSEE, FL 32310

w03-9527
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 3, 2003

DIDIER GANIN
16950 N. BAY RD., STE. 2407
SUNNY ISLES, FL 33160

SUBJECT: DG ENTERPRISES, INC.
Ref. Number: W03000009527

We have received your document for DG ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 503A00020120

**ARTICLES OF INCORPORATION
OF**

DG INTERNATIONAL ENTERPRISES, INC.
(Name of Corporation)

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 - CORPORATE NAME

The name of the corporation is: DG INTERNATIONAL ENTERPRISES, INC.

Located at 16950 N BAY ROAD SUITE 2407 SUNNY ISLES, FL 33160

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: DIDIER GANIN
Address: 16950 N BAY ROAD SUITE 2407
City: SUNNY ISLES
State: FLORIDA 33160

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 (1). The names and addresses of the initial directors of the corporation are as follows:

Name: DIDIER GANIN

Address: 16950 N BAY ROAD SUITE 2407

City: SUNNY ISLES State: FLORIDA Zip: 33160

Name: _____

Address: _____

City: _____ State: _____ zip: _____

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

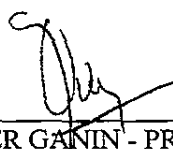
Name: _____

Address: _____

City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation.

This 8 day of APRIL 20 03.



DIDIER GANIN - PRESIDENT
16950 N BAY ROAD SUITE 2407
SUNNY ISLES, FL 33160

(SEAL)

STATE OF FLORIDA _____)
COUNTY OF BROWARD) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DIDIER GANIN known to me and who acknowledged before me that HE, executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 8 day of APRIL 20 03

(Notary Seal)



Sylvia Koutsodontis
Commission # CC 330932
Expires Nov. 30, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public State of Florida at large.

My commission expires: _____

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

DG INTERNATIONAL ENTERPRISES, INC.

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at :

16950 N BAY ROAD SUITE 2407 SUNNY ISLES, FL 33160

has named DIDIER GANIN

located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACKNOWLEDGEMENT

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



(Registered Agent)

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TALLAHASSEE, FLORIDA