

04 JUN 23 PM 4:08

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000131728 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.**DGMA INVESTMENT CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

ARTICLES OF INCORPORATION
FOR
DGMA Investment Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 23 PM 4:08

ARTICLE I

The name of the corporation is: **DGMA Investment Corporation**. The mailing address of the corporation is 2828 Coral Way, Suite 303, Miami, Florida 33145.

ARTICLE II

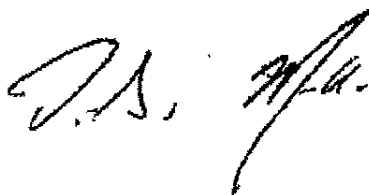
The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE III

The nature of the business and the objects and purposes to be transacted, promoted or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States of America and of the State of Florida. Additionally, this corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any time is 100,000 common shares. Such 100,000 common shares shall consist of one class only having a par value of \$.01 per share.



DGMA Investment Corporation
Articles of Incorporation

Page 2

ARTICLE V

The street address of the initial registered office of the corporation 2828 Coral Way, Suite 303, Miami, Florida 33145. The name of the corporation's initial registered agent at said address is Mr. Michael Arango.

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (2). The name and street address of the initial member of the Board of Directors is:

Michael F. Arango
2828 Coral Way, Suite 303
Miami, FL 33145

Daniel Gendler
2828 Coral Way, Suite 303
Miramar, Florida 33145

The number of Directors may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors, but shall never be less than such number as required by the laws of the State of Florida.

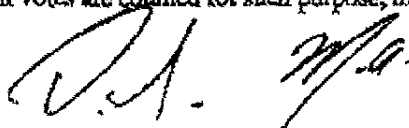
ARTICLE VII

The name and street address of the incorporator is:

Daniel Gendler
2828 Coral Way, Suite 304
Miami, Florida 33145

ARTICLE VIII

No contract or other transaction between this corporation and one or more of its directors, officers and/or shareholders or any other corporation, firm, association or entity in which one or more of its directors, officers and/or shareholders are directors, officers, shareholders or are financially interested shall be either void or voidable because of such relationship or interest, because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose, if:



DGMA Investment Corporation
Articles of Incorporation

Page 3

a. The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or

b. The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

c. The contract or transaction is fair and reasonable as the corporation at the time it is authorized by the board, a committee thereof or the shareholders.

ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be executed at Miami-Dade County, Florida this 15th day of June, 2004.


Daniel Gendler, Incorporator


Michael Arango, Resident Agent

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation were sworn and subscribed before me by Daniel Gendler and Michael Arango who provided a Florida Drivers License on this 15th day of June, 2004.

My Commission Expires:

Notary Public
Printed name

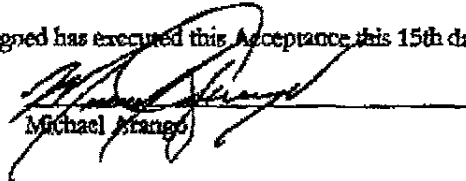
DGMA Investment Corporation
Articles of Incorporation

Page 4

ACCEPTANCE OF REGISTERED AGENT

Having been designated registered agent for **DGMA Investment Corporation**, a corporation to be organized under the laws of the State of Florida, the undersigned hereby accepts such appointment and the obligations of that position and represents that the undersigned is familiar with the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 15th day of June, 2004.


Michael Stango

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 23 PM 4: 08