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FLORIDA PROFIT CORPORATION OR P.A.

D'GIO INTERNATIONAL INC.

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FLORIDA DEPARTMENT OF STATE  
Glenda H. Hood  
Secretary of State

September 22, 2004

ACE INDUSTRIES, INC.

SUBJECT: D & G INTERNATIONAL, INC.  
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**H04-186754**

**Articles of Incorporation**

Article 1: Name of Corporation: **D'GIO INTERNATIONAL INC.**

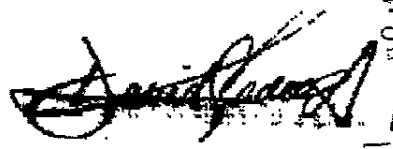
Address of Corporation: **7704 FORESTAY DR.  
LAKE WORTH, FL 33467**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of

Article 3: REGISTERED AGENT: **DAVID GADEA**

REGISTERED OFFICE: **7704 FORESTAY DR.  
LAKE WORTH, FL 33467**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



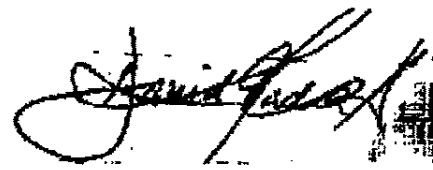
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **DAVID GADEA, 7704 FORESTAY DR., LAKE WORTH, FL 33467**
2. (V) **GIOVANNA MOLLINEDO, 7704 FORESTAY DR., LAKE WORTH, FL 33467**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**DAVID GADEA  
7704 FORESTAY DR.  
LAKE WORTH, FL 33467**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H04-186754**