

# P05000063336

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

From:  
Account Name : FAS-I CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0639  
Fax Number : (305)716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**DP ADVISORS GROUP, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF**

**DP ADVISORS GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

**ARTICLE I: NAME**

The name of the corporation shall be:

**DP ADVISORS GROUP, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

370 W. McIntyre Street  
Key Biscayne, Fl 33149

**ARTICLE III: NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, county, territory or nation.

**ARTICLE IV: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI: INITIAL OFFICERS AND DIRECTORS**

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The name(s) and address(es) of the initial officer(s) and director(s), who shall hold office the first day of the corporation existence until their successors are elected, are:

President: Diego Y. Polenghi  
370 W. McIntyre Street  
Key Biscayne, FL 33149

**ARTICLE VII: REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Diego Y. Polenghi  
370 W. McIntyre Street  
Key Biscayne, FL 33149



Diego Polenghi/ Registered Agent

**ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator of these articles of incorporation are:

Diego Y. Polenghi  
370 W. McIntyre Street  
Key Biscayne, FL 33149

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this April 28, 2005



Diego Y. Polenghi, Incorporator/Registered Agent

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