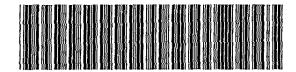
P05000081789

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| (Madroda) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| <u>,,,,,</u> |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |

Office Use Only



200055535482

06/06/05-01046-011 **87.50

OS JUN -6 PM I: 10

6/1/05 BUK

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

| SUBJE | CT: 156 GROUP, INC. |
|---------------|--|
| | ~ |
| Enclosed | d are an original and one (1) copy of the articles of incorporation and a check for: |
| \$70 | 0.00 Filling Fee |
| \$78 | 8.75 Filling Fee & Certified Copy |
| <u>V</u> \$87 | 7.50 Filling Fee, Certified Copy & Certificate of Status |
| | |
| FROM: | DANIEL SECU. |
| _ | 1005 N. SOUTH LAKE BR. |
| | Houywood, Fr 33019 |
| | Houywood, Fr 33019 954-854-4222 |
| - | Daytime Telephone number |

NOTE: Please provide the original and one copy of the articles.

FILED

05.JUN -6 PM 1:10

ARTICLES OF INCORPORATION ARY OF STATE TALL AHASSEE, FLORIDA

OF

DSG GROUP, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

<u>ARTICLE 1 – NAME</u>

The name of the Corporation is DSG GROUP, INC. (hereinafter, "Corporation").

<u>ARTICLE 2 – PURPOSE OF CORPORATION</u>

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1005 N Southlake Dr., Hollywood, FL 33019 and the mailing address is 1005 N Southlake Dr., Hollywood, FL 33019.

ARTICLE 4 - SHARES

The number of shares of stock is: 1,000 (One Thousand).

ARTICLE 5 - INCORPORATOR

The name and address of the Incorporator is:

DANIEL SECU 1005 N. Southlake Dr. Hollywood, FL 33019

ARTICLE 6 - REGISTERED AGENT

The name and Florida street address of the registered agent is:

DANIEL SECU 1005 N. Southlake Dr. Hollywood, FL 33019

ARTICLE 7 - OFFICERS

The officers of the Corporation shall be:

President:

DANIEL SECU

Secretary:

DANIEL SECU

Whose addressed shall be the same as the principal office of the Corporation.

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.

Signature/R gistered Agent-

Date

Signature/Incorporator

Date