

# P05000083628

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

**dgf consulting corp.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 9, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DGF CONSULTING CORP.  
REF: W05000028476

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

④

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

pgf Consulting corp.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

845 w 75 street #207  
HIALEAH, FLORIDA 33014

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

RAPHAEL DIAZ  
845 w 75 Street #207  
Hialeah, FLORIDA , 33014

#### ARTICLE VII

The name and address of the initial board of director( s) shall be:

RAPHAEL DIAZ      PRESIDENT

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: Raphael Diaz

845 W. 75 Street # 207  
Hialeah, FL, 33014

The undersigned has executed these Articles of Incorporation this 6  
day of JUNE, 2005.

Raphael Diaz  
INCORPORATOR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

DGF CONSULTING CORP.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ronald Perry  
REGISTERED AGENT

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