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## TRANSMITTAL LETTER

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

SUBJECT: Mears DLG Investment Group Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Marline Whigham  
Name (Printed or typed)

3263 SW 175th Ave  
Address

Miramar, FL 33029  
City, State & Zip

954-240-3661  
Daytime Telephone number

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

05 JUN 18 AM 9:47

Articles of Incorporation  
Of Mars DLG Investment Group Inc.

**Article I**

The name of the corporation shall Mars DLG Investment Group Inc.

**Article II**

The corporation shall be organized for profit and for any lawful purpose and business not specifically prohibited to corporation under the applicable laws of the state of Florida.

**Article III**

The aggregate number of shares of common stock that the corporation has authority to issue is (12) a share of common stock with per value of \$30 per share.

This corporation is considered as the primary company by the bylaw of Mars DLG Investment Group Inc. This company is governed by it rules and regulations set by Roberts Rules of Law.

**Article IV**

Pursuant and subject to Florida Business Corporation Code, any action required to be taken at a meeting of the shareholders of the corporation of any action which may be taken at a meeting of shareholders, may be taken with notice or in written consent, setting forth the action to be taken is signed by those person who would be entitled to vote a meeting for those shareholder having voting power to cast not less than the minimum number (of number, in the case of voting by classes) of votes that would be necessary to authorize or taken such action at a meeting at which shareholders are entitled to vote. Marline Whigham (President CEO) Demetria Whigham Vice President both hold 100% of said corporation and its Assets.

**Article V**

Pursuant and subjection to the Florida Business Corporation Code, the personal liability of a director to the Corporation or its shareholders for monetary damages for breach of the duty and or other duties as a director is eliminated to the extent permitted by Law. Provided, however, that this shall not eliminated the liability of a single Director.

For any appropriation, in violation of his duties, of any business opportunity of the corporation,

i) For acts or omissions which involves intentional misconduct or a knowing violation of

- law.
- ii) For the types of liabilities set forth in Florida business Corporation Code Section.
  - iii) For any transaction from which the Director received an improper Personal benefit.

#### Article VI

The initial registered office of the Corporation shall be at 3263 S.W 175 Ave Miramar Florida, 33029 the registered agent name shall be Marline Whigham (CEO)

#### Article VII

The name and address of the Incorporator of the Corporation is Marline Whigham  
Located At 3263 S.W 175 Ave Miramar Florida, 33029

#### Article VIII

The initial Board of Directors shall consist of two members namely.

Name	Address
Marline Whigham (President CEO)	3263 S.W 175 Ave Miramar Florida, 33029
Demetria Whigham (Vice President)	3263 S.W 175 Ave Miramar Florida, 33029

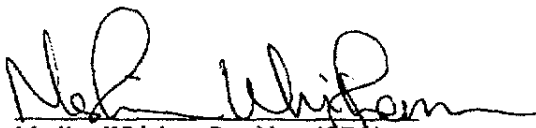
#### Article IX

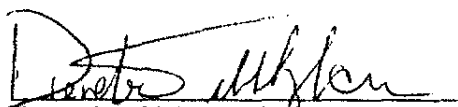
The mailing address of the initial principal of the Corporation is 3263 S.W 175 Ave  
Miramar Florida, 33029

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
for Mars DLG Investment Group Inc. This 7<sup>th</sup> Day of July 2005

force and effect.

IN WITNESS THEREOF, I have affixed and name Mars DLG Investment Group Inc.  
Dated July 7<sup>th</sup> 2005

  
Marline Whigham President (CEO)

  
Demetria Whigham (Vice President)

05 JUL 10 11 50 AM '05  
MAR 10 11 50 AM '05