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ECI	ALINSTRUCTIONS:



The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I NAME

The name of the corporation is DGM Companies, Inc.

Article II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2620 N. Australian Avenue, Suite 100F, West Palm Beach, FL 33407.

Article III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV SHARES

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time Is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.
- (b) Preemptive Rights. Shareholders shall have preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V INITIAL OFFICERS/DIRECTORS

- (a). Number This corporation shall have two (2)) directors initially. The number of directors may be increased or diminished from time to time as provided by the bylaws (but subject in all events to the provisions of (d), below), but shall never be less than one.
- (b) <u>Initial Directors</u>. The name and street address of the members of the first board of directors of the corporation are:

Name

Street Address

Donald Minor Gwendolyn Minor P.O. Box 10988, Riviera Beach, FL 33419

P.O. Box 10988, Riviera Beach, FL 33419

- (c) <u>Compensation</u>. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- (d) <u>Changes in Directors</u>. Any change in the number of directors or election of new directors, or both of them, may be accomplished only upon the affirmative vote of at least seventy-five (75%) percent of the common stock of the corporation then issued and outstanding.

Article VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2101 N. Australian Ave., West Palm Beach, FL 33407 and the name of the initial registered agent of this corporation at that address is Steve Chin.

Article VII INCORPORATOR

The name and address of the incorporator of this corporation is:

Donald Minor PO Box 10988 Riviera Beach, FL 33419

Article VIII INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

Article IX BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors; but the board of directors shall not altar, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the directors.

Article XI AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation. Any change, amendment or modification of these Articles of Incorporation may be accomplished only upon the affirmative vote of at least seventy-five (75%) percent of the common stock of the corporation then issued and outstanding.

IN WITNESS WHEREOF, the incorporator has executed these Articles on October 10th 2005

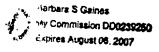
Donald Minor

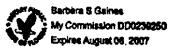
STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on <u>let 10+1</u>, 2005, by Donald Minor, who is personally known to me or has produced as identification.

Notary Public

My Commission Expires:





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICII FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statues, the following is submitted:

DGM Companies, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of West Palm Beach, State of Florida, has named Steve Chin, located at 2101 N. Australian Ave. West Palm Beach, FL 33407 as its agent to accept service of process within Florida.

> Donald Minor - Incorporator Dated: October 10, 2005

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Steve Chin - Registered Agent

Dated: October 10, 2005