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Law Offices Michael A. Bernstein, D.A. 1170 Bayview Drive Forl Lauderdale, Florida **888**07

Telephone (954) 561-4000

Facsimile (954) 564-9414

May 19, 2006

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

Re: D.G. International Development Group, Inc.

Dear Sir/Madam:

Pursuant to your letter dated May 12, 2006, enclosed please find the original and one copy of our document with the requested correction.

Thank you again for your assistance.

Very truly yours,

Midhael A. Bernstein

MAB/lp Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 12, 2006

MICHAEL A. BERNSTEIN, ESQ. 1140 BAYVIEW DRIVE FORT LAUDERDALE, FL 33304

SUBJECT: D.G. INTERNATIONAL DEVELOPMENT GROUP, INC.

Ref. Number: W06000022155

OS MAY 30 PM 1:50

We have received your document for D.G. INTERNATIONAL DEVELOPMENT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filing Section

Letter Number: 506A00033834



ARTICLES OF INCORPORATION

OF

D.G. INTERNATIONAL DEVELOPMENT GROUP, INC.

ARTICLE I

NAME

The name of the Corporation is D.G. INTERNATIONAL DEVELOPMENT GROUP, INC. located at 1352 S.W. 1st Way, Deerfield Beach, FL 33441.

ARTICLE II

DURATION

The Corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1352 S.W. 1st Way, Deerfield

Beach, Florida 33441, and the initial Registered Agent at this office shall be David Gilbert, who upon accepting this designation agrees to comply with the provision of §48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

<u>ARTICLE VI</u>

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (2) members. The number of directors shall be fixed by the Bylaws and may be changed from time to time. The name and address of the Director consisting of the initial Board of Directors are:

NAME

David Gilbert	1352 S.W. 1st Way
	Deerfield Beach, Florida 33441

ADDRESS

Glenn Williams 1352 S.W. 1st Way
Deerfield Beach, Florida 33441

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME ADDRESS

David Gilbert 1352 S.W. 1st Way

Deerfield Beach, Florida 33441

David Gilbert

STATE OF FLORIDA	
)
COUNTY OF BROWARD)

foregoing Articles of Incorporation of D.G. INTERNATIONAL DEVELOPMENT GROUP, INC. were acknowledged before me this 9 day of , 2006 by David Gilbert, as Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _9 day of

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for D.G. INTERNATIONAL DEVELOPMENT GROUP, INC., at the place designated in the Articles of Incorporation, David Gilbert agrees to act in this capacity.

David Gilbert