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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2006

DENNY MAREK
1278 ARDMORE
ST. AUGUSTINE, FL 32092

2nd Letter

SUBJECT: DMC-HOLDING
Ref. Number: W06000051474

We have received your document for DMC-HOLDING. However, the document has not been filed and is being returned for the following:

**** Please see the attached print-out with the name conflict****

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 106A00068413

COVER LETTER

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

SUBJECT: DMC-CONSULTING USA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: DENNY MAREK

Name (Printed or typed)

1278 ARDMORE ST

Address

SAINT AUGUSTINE, FLORIDA. 32092

City, State & Zip

904-9401749

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DMC-CONSULTING USA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1278 ARDMORE ST
ST. AUGUSTINE, FL 32092

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REPRESENTING OVERSEE COMPANIES

ARTICLE IV SHARES

The number of shares of stock is:

1000 NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARTY PAGANO, CEO LA PLATA, ARGENTINA
PETER GROSKOHNACKER, ROTTERDAM, HOLLAND

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DENNY MAREK, 1278 ARDMORE ST, ST AUGUSTINE, FL 32092

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PETER GROSKOHNACKER, ROTTERDAM, HOLLAND
IN USA 1278 ARDMORE ST, ST. AUGUSTINE, FL 32092

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

Denny Marek

Signature/Registered Agent

Peter Groskohnacker

Signature/Incorporator

12/6/2006
Date

12/11/06
Date

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TALLAHASSEE, FLORIDA