# **Electronic Articles of Incorporation For**

P07000014978 FILED February 02, 2007 Sec. Of State mdickey

DGP GROUP INC.

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

# **Article I**

The name of the corporation is: DGP GROUP INC.

# **Article II**

The principal place of business address: 1641 WINTERBERRY LANE WESTON, FL. US 33327

The mailing address of the corporation is:

1641 WINTERBERRY LANE WESTON, FL. US 33327

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1,000 COMMON STOCK AT 10 CENTS PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

DIANE G PALLINI PRES. 1641 WINTERBERRY LANE WESTON, FL. 33327 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIANE PALLINI, PRESIDENT

# Article VI

The name and address of the incorporator is:

MARIANELLA LEON 4001 WEST HENRY AVENUE SUITE 306 TAMPA, FLORIDA 33614

Incorporator Signature: MARIANELLA LEON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES DIANE PALLINI 1641 WINTERBERRY LANE WESTON, FL. 33327 US

Title: SEC.
DIANE PALLINI
1641 WINTERBERRY LANE
WESTON, FL. 33327 US

Title: TREA DIANE PALLINI 1641 WINTERBERRY LANE WESTON, FL. 33327 US

Title: DIR. DIANE PALLINI 1641 WINTERBERRY LANE WESTON, FL. 33327 US P07000014978 FILED February 02, 2007 Sec. Of State mdickey