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Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

DAGU INTERNATIONAL GROUP, CORP.

Certificate of Status	0
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Articles of Incorporation

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of

# Dagu International Group, Corp.

#### ARTICLE I - NAME

The name of the Corporation is Dagu International Group, Corp., (hereinafter, "Corporation").

#### ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida with the intent to profit.

#### ARTICLE III - PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located at:

131 Flagamy Blvd, Miami, FL. 33144

Located in the County of Miami Dade and the mailing address shall be:

131 Flagamy Blvd, Miami, FL. 33144

# 2001 FEB -9 AM ID: 57 SECRETARY OF STATE SECRETARY OF STATE

#### ARTICLE IV - INCORPORATOR

The name and street address of the incorporator of this Corporation is Daniel E Lopez whose address shall be the same as the mailing address of the principle office of the Corporation.

Dagu International Group, Corp.

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#### ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President:

Daniel E Lopez

Secretary:

Daniel E Lopez

Whose addresses shall be the same as the principle office of the Corporation.

#### ARTICLE VI - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Daniel E Lopez

### ARTICLE VII - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 7,500 Shares of common stock, each share having the par value of One Dollar (\$1.00).

The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## ARTICLE XIII - EFFECTIVE DATE (((HD700036321)))

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XV - INITIAL REGISTERED AGENT

The Registered Agent of the Corporation shall be:

Daniel E Lopez 131 Flagamy Blvd, Miami, FL. 33144

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th day of February in the year 2007.

Daniel E Lopez, Incorporator

Dagu International Group, Corp.

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Daniel E Lopez, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes. Whose address is 131 Flagamy Blvd, Miami, FL. 33144.

Daniel E Lopez, Registered Agent

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SECRETARY OF STATE
AND AHASSEE. FLORID

Dagu international Group, Corp.

There being no further business to come before the meeting, upon n(6(1417111911195321))) seconded and unanimously carried, the same was adjourned.

Secretary

Daniel E Lopez

ECFS

Dago International Group, Corp.