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# FLORIDA PROFIT/NON PROFIT CORPORATION

DG DISTRIBUTION, INC.

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5/14/2007

## **ARTICLES OF INCORPORATION**

#### <u>OF</u>

### DG DISTRIBUTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

DG DISTRIBUTION, INC.

The principle place of business of this corporation shall be: 14062 SW 74 Terr Miami Fl 33183

### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares at 1.00 par value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

David Robert Grubbs (P, D) 14062 SW 74 Terr

Miami Fl 33183

Gabriel Gregorio Hernandez Jr (VP, D)

8425 SW 2 St

Miami Fl 33144

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gabriel Gregorio Hernandez Jr 8425 SW 2 St Miami Fl 33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14 day of May 2007

Signature of Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.	
1. The name of the corporation:	
DG DISTRIBUTION, INC.	
2. The name and address of the registered agent and office is:	
Gabriel Gregorio Hernandez Jr 8425 SW 2 St Miami Fl 33144  Signature  Date 5/14/07	·
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, AND I ACCEPT DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.	