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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS 11/29/07

TRANSMITTAL LETTER

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

Domestication **SUBJECT:** Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: **FEES: Certificate of Domestication** \$50.00 **Articles of Incorporation and Certified Copy** <u>\$78.75</u> Total to domesticate and file \$128.75 **OPTIONAL: Certificate of Status** \$ 8.75 FROM: David Ginsberg Name (printed or typed) 7770 Hanahan Place Address Lake Worth, FI 33467 City, State & Zip

Daytime Telephone Number

561 963-4311

CERTIFICATE OF DOMESTICATION President The undersigned, David Ginsberg (Name) of Mountain City Mfg. Corp. (Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby certify: 1971 1. The date on which corporation was first formed was March 8 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Mountain City Mfg. Corp. 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is DMG Insurance & Financial Services, Inc. 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was **New York** 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. I am President of DMG Insurance & Financial Services, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21 day of November

Filing Fee:

Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy
Total to domesticate and file \$128.75

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

DMG Insurance & Financial Services, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

The initial street address of the Corporation's registered office is 7770 Hanahan Place Lake Worth, Fl 33467

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: To engage in any lawful activity.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

10 Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

David Ginsberg, 7770 Hanahan Place, Lake Worth, FI 33467, President and Secretary

ARTICLE VI ____ INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

David Ginsberg, 7770 Hanahan Place, Lake Worth, FI 33467

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

David Ginsberg, 7770 Hanahan Place, Lake Worth, FI 33467

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

10/21/07

Date

Signature/Incorporator

Date