

Florida Department of State

Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

d.a.g.a. inc.

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SECRETARY OF STATE

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APPROVED

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August 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: D.A.G.A. INC. REF: W08000040486

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P.O BOX 6327 - Tallahassee, Florida 32314

H08000204220

ARTICLES OF INCORPORATION

OF

D.A.G.A. INTERNATIONAL CORP.

ARTICLE I

NAME

The name of the Corporation shall be: D.A.G.A. INTERNATIONAL CORP.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is

4040 NE 2nd Ave., Suite # 309 Miami, FL 33157-3549

ARTICLE III

STOCK

This Corporation is authorized to issue 5,000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: 4040 N.E. 2nd Avenue, Suite # 309, Miami, Florida 33157-3549 and the name of the initial Registered Agent of this Corporation at that address is: Jose E. Garcia.

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ARTICLE V

INCORPORATOR

The name and address of the incorporator of this Corporation is: Jose E Garcia, 1541 Brickell Ave., Apt. # C3406, Miami, FL 33129

ARTICLE VI

PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Name
Address

Jose E Garcia
1541 Brickell Ave., Apt. # C3406
Miami, FL 33129

Damian G. Romani
133 NE 2nd Ave., Apt. # 1603
Miami, FL 33132

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of August, 2008.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation were acknowledged before me this 22 day of August, 2008 by JOSE E. GARCIA.

My commission expires:

NOTARY PUBLIC, State of Florida
At Large

Personally Known

Produced Identification

WERE HELENNEZ

NOTARY PUBLIC State of Florida
At Large

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ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Code pertaining to the duties and responsibilities of a Registered Agent.

DATED this 22 day of August, 2008.

The education

(SEAL)

SECRETARY OF STATE

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