

P09000007647

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

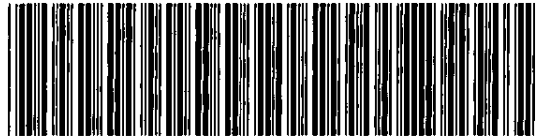
(Document Number)

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01/13/09--01015--014 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JAN 23 PM 3:01

J. 1/26/09

242 Coral Trace Ln.
Delray Beach, Fl. 33445
January 8, 2009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JAN 23 PM 3:01

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

RE: D&G International, Inc.

Dear Sir:

Enclosed you will find two copies of the Articles of Incorporation of D&G International Inc. together with a check in the sum of \$78.75 for a certificate of good standing.

Please process the above as soon as possible.

Very truly yours,



Diego A. Rivera
DAR:tt

Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
09 JAN 23 PM 12:41

January 14, 2009

DIEGO A. RIVERA
242 CORAL TRACE LANE
DELRAY BEACH, FL 33445

SUBJECT: D&G INTERNATIONAL, INC.
Ref. Number: W09000001998

We have received your document for D&G INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 409A00001492

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JAN 23 PM 3:01

EFFECTIVE DATE
01/21/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JAN 23 PM 3:01

**ARTICLE OF INCORPORATION
OF**

D&G INTERNATIONAL, INC.

Pursuant to the Florida Business Corporation Act, these Articles of Incorporation provide that:

I. NAME

The name of the Corporation shall be:

D&G INTERNATIONAL, INC.

II. COMMENCEMENT OF EXISTENCE

Corporate existence shall commence as of the filing of these articles

III. TERM OF EXISTENCE

This corporation is to exist effective January 21, 2009.

IV. NATURE OF BUSINESS

This corporation may engage in or transact any and 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.

V. CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is ten (10,000,000) shares of common stock. The par value of the shares is \$0.0001.

VI. REGISTERED AGENT AND OFFICE

The initial registered office of the corporation shall be located at 242 Coral Trace Lane, Delray Beach, FL 33445. The initial registered agent of the corporation at that address shall be Diego A. Rivera.

VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 242 Coral Trace Lane, Delray Beach, Florida, 33445

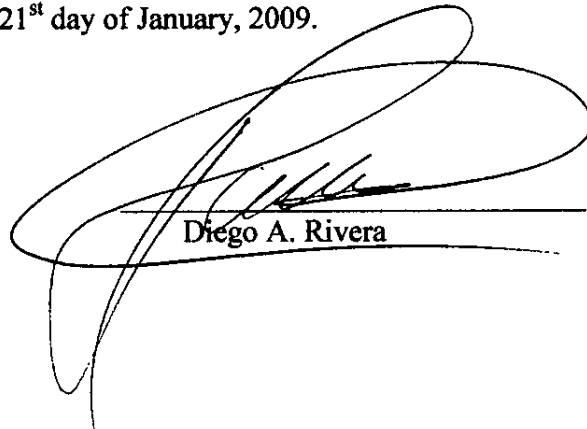
VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Diego A. Rivera, 242 Coral Trace Lane, Delray Beach, Florida 33445.

IX. MAGAMENT OF CORPORATE AFFAIRS

Any action required of permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate of other document filed under any provision of law, which relates to actions so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of this 21st day of January, 2009.

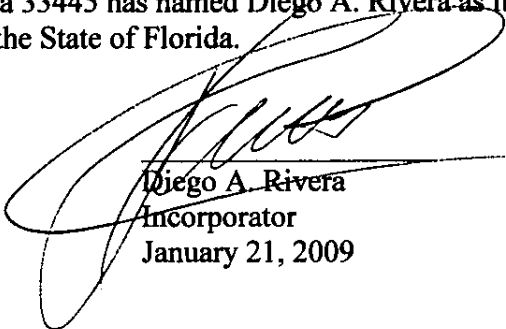


Diego A. Rivera

**CERTIFICATE DESIGNATION PLACE OF PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

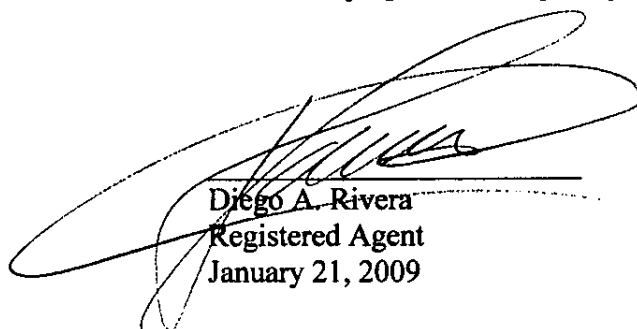
In compliance with section 48.091 of the Florida Statutes, the following is submitted:

The D&G International, Inc. desiring to organize or qualify as a for profit corporation under the laws of the State of Florida, with its principal place of business at 242 Coral Trace Lane, Delray Beach, Florida 33445 has named Diego A. Rivera as its agent to accept Service of Process within the State of Florida.



Diego A. Rivera
Incorporator
January 21, 2009

Having been named to accept Service of Process for the above named 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 to the proper and complete performance of my duties.



Diego A. Rivera
Registered Agent
January 21, 2009

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DIVISION OF CORPORATIONS
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