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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

DLG HOLDINGS GROUP INC

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ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ACT, HEREBY
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

DLG HOLDINGS GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

**THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:**

9001 SW 10 TER

Miami FL 33174

ARTICLE III - SHARES

**THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:**

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

CLAUDIA DE LA GUARDIA

9001 SW 10 TER

Miami, FL 33174

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

CLAUDIA DE LA GUARDIA
9001 SW 10 TER
Miami FL 33174

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
4 **DAY OF** JUNE **2009**


SIGNATURE

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

CLAUDIA DE LA GUARDIA (President)
9001 SW 10 TER
Miami FL 33174

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

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