Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION

dg2, inc.

Certificate of Status	0
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12/28/2009

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EMBIKE COKB KIT





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Article 1: Name and Address of Corporation: 2009 DEC 28 AM 10: 11

DG2, INC. 4715 NW 157TH ST STE 212 MIAMI FL 33014

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 500 shares with \$1.00 par value .

Article 8:

Registered Agent Name and Office:

JAMES D. FULFORD 4715 NW 157TH ST STE 212 **MIAMIFL 33014**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT JAMES D. FULFORD 4715 NW 157TH ST STE 212 **MIAMI FL 33014**

Article 5:

Incorporator Name and Address:

JAMES D. FULFORD 4715 NW 157TH ST STE 212 **MIAMI FL 33014**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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