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## ARTICLES OF INCORPORATION OF

#### DSG Financial, INC.

### A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is DSG Financial, INC.

**PURPOSE AND POWERS:** This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

The corporation is formed to conduct and transact all lawful business activities allowed under the laws of the State of Florida

- 2. AUTHORIZED SHARES: The Corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$1.00.
- 3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 411 Garden St Kissimmee, FL, 34744

Mailing Address 411 Garden St Kissimmee, FL, 34744

4. INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Michelle Bowens 411 Garden St, Kissimmee, FL, 34744



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5. **REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

Michelle Bowens
411 Garden St

Kissimmee, FL, 34744

6. INCORPORATOR: The name and address of the incorporator is:

Michelle Bowens 411 Garden St Kissimmee, FL, 34744

7. EFFECTIVE DATE: These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: <u>NOVEMBER 4, 2009</u>

Michelle Bowens

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent 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.

Date: 1000-ember 4, 2009

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