

P110000055143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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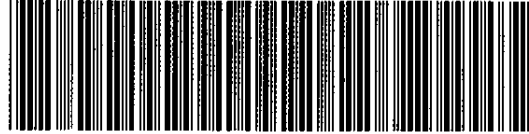
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 JUN 10 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SC
673-11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DGTranslations, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Pierre J. DíazGranados

Name (Printed or typed)

8233 Harding Avenue, #309

Address

Miami Beach, Florida 33141

City, State & Zip

305.864.2955

Daytime Telephone number

purplegreen@earthlink.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FL 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME DGTranslations, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
8233 Harding Avenue, #309
Miami Beach, FL 33141

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To do any and all lawful business, including, but not limited to the following: the business of language translation and interpretation services, the business of marketing services and the business import-export.

ARTICLE IV SHARES Ten thousand shares, 10,000.

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Pierre J. DíazGranados, President,
Address: Secretary
8233 Harding Avenue, #309
Miami Beach, FL 33141

Name and Title: Yvonne DíazGranados, Vice
Address: President, Treasurer,
8233 Harding Avenue, #309
Miami Beach, FL 33141

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

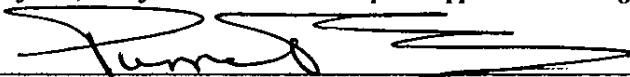
Name: Pierre J. DíazGranados
Address: 8233 Harding Avenue, #309
Miami Beach, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Pierre J. DíazGranados
Address: 8233 Harding Avenue, #309
Miami Beach, FL 33141

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



Required Signature/Registered Agent

6-7-2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

6-7-2011

Date

2011 JUN 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA