

22175 P. 16 Z ent of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110001796113)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: KALKAS BUSINESS SERVICES

Account Number : I19980000015

Phone

: (305)577-9716

Fax Number

: (305)577-9718

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

@BELL SOUTH, ME

FLORIDA PROFIT/NON PROFIT CORPORATION DG on Track Corporation

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

H11000179611

ARTICLES OF INCORPORATION OF

DG on Track Corporation

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

DG on Track Corporation

with the principal place of business and mailing address at:

8163 NW 60th Street Miami, FL 33166

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

<u>ARTICLE IV - INITIAL REGISTERED OFFICE</u>

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Suite 225 Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be

H11000179611

H11000179611

either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Daniel Fabbri Rahme, President 11386 NW 83 Way Miami, FL 33178

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Martti Kalkas 245 SE 1st St. Ste 225 Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of July 2011.

Incorporator

H11000179611

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the DG on Track Corporation desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

Martti Kalkas 245 SE 1st Street, Suite 225 Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

DG on Track Corporation

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 11th day of July 2011.

Registered Agent