

Florida Department 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.**

(((H12000137526 3)))



H120001375263ABC.

**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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
DFG INTERNATIONAL CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAY 2 A 9012

RECEIVED

12 MAY 23 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12 MAY 23 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H 12000137526**  
**ARTICLES OF INCORPORATION**  
**OF**  
**DFG INTERNATIONAL CORP.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation shall be:

**DFG INTERNATIONAL CORP.**

**ARTICLE II**

Corporate existence is perpetual.

**ARTICLE III**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The corporation shall have the authority to issue 100 shares all in one class, \$ 1.00 par value.

**ARTICLE V**

The initial principal address and registered offices of the corporation in the State of Florida shall be : 6545 Indian Creek Drive, Suite 508, Miami Beach, Fl. 33141

The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: Andres Alburque. Address: 6545 Indian Creek Drive, Suite 508, Miami Beach, Fl. 33141.

FILED  
12 MAY 23 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H12000137526****ARTICLE VI**

The number of directors constituting its initial Board of Directors are FOUR ( 4 ) whose names and address are:

**NAME/ADDRESS**

**Andres Albuquerque;** 6545 Indian Creek Drive, Suite 508, Miami Beach, Fl. 33141

**Federico Carlo Enzo Mammanno;** 6545 Indian Creek Drive, Suite 508, Miami Beach, Fl. 33141

**Danilo Turletto;** 6545 Indian Creek Drive, Suite 508, Miami Beach, Fl. 33141

**Gianluca Marrone;** 6545 Indian Creek Drive, Suite 508, Miami Beach, Fl. 33141

**ARTICLE VII**

The stock of the corporation may be issued pursuant to the provisions under \*1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 22 day of May, 2012

**ARTICLE VIII**

The name of the incorporator is Andres Albuquerque; address; 6545 Indian Creek Drive, Suite 508, Miami Beach Fl. 33141

Signature

Incorporator

**ARTICLE IX**

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

**H12000137526**

H12000137526

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **DFG INTERNATIONAL CORP.**

The name and address of the registered agent is: Andres Albuquerque: 6545 Indian Creek Drive, Suite 508, Miami Beach, FL 33141.

SIGNATURE

(Corporate Officer)

TITLE

President

DATE

May 22, 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION  
607.325, FLORIDA STATUTES.

SIGNATURE

DATE

May 22, 2012

FILED

12 MAY 23 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H12000137526