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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION  
DG HOLDINGS INTERNATIONAL, INC.**

|                       |         |
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| Certificate of Status | 0       |
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ARTICLES OF INCORPORATION  
OF  
DG HOLDINGS INTERNATIONAL, INC.

ARTICLE I  
NAME AND ADDRESS

The name of this corporation is DG HOLDINGS INTERNATIONAL, INC. The principal office and the mailing address of the corporation is: 19321-C U.S. Highway 19 North, Suite 605, Clearwater, Florida 33764.

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue 75,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19321-C U.S. Highway 19 North, Suite 605, Clearwater, Florida 33764, and the name of the initial registered agent of this corporation at that address is Mark Breiner.

ARTICLE V  
INCORPORATOR

The name of the incorporator is Patrick Meehan, whose address is 19321-C U.S. Highway 19 North, Suite 605, Clearwater, Florida 33764.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be two (2), and the name and address of the persons sworn to serve as the Directors until the first meeting of shareholders or until their successors are elected and qualified are:

Prepared By:  
Peter A. Rivellini, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0067156

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Patrick Meehan  
19321-C U.S. Highway 19 North, Suite 605  
Clearwater, Florida 33764

Mark Breiner  
19321-C U.S. Highway 19 North, Suite 605  
Clearwater, Florida 33764

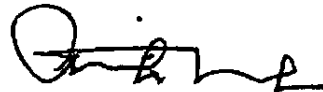
ARTICLE VII  
INDEMNIFICATION

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

ARTICLE VIII  
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of April, 2014.



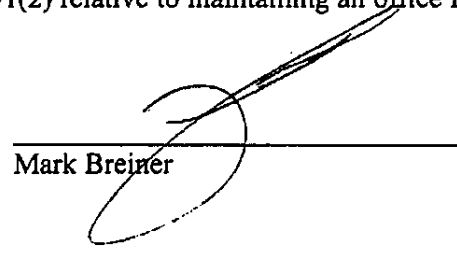
Patrick Meehan, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, DG HOLDINGS INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
Mark Breiner

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