# **Electronic Articles of Incorporation For**

P14000053337 FILED June 19, 2014 Sec. Of State vherring

DGI INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

DGI INTERNATIONAL, INC.

# **Article II**

The principal place of business address:

5333 COLLINS AVENUE # 709 MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

5333 COLLINS AVENUE # 709 MIAMI BEACH, FL. 33140

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

CARLOS D BENITEZ 1430 SOUTH DIXIE HIGHWAY SUITE 321 CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS BENITEZ

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## **Article VI**

The name and address of the incorporator is:

CARLOS BENITEZ 5333 COLLINS AVENUE # 709 MIAMI BEACH, FL 33140

Electronic Signature of Incorporator: CARLOS BENITEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CARLOS D BENITEZ 5333 COLLINS AVENUE #709 MIAMI BEACH,, FL. 33140

Title: SEC CARMEN RAY-BENITEZ 5333 COLLINS AVENUE # 709 MIAMI BEACH, FL. 33140

# **Article VIII**

The effective date for this corporation shall be:

06/18/2014