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DOMESTICATION  
DG MOTORS, INC.

Certificate of Status	0
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Page Count	05
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1/29/15

**CERTIFICATE OF DOMESTICATION**  
**FOR**  
**DG MOTORS, INC.**

The undersigned, Mark Breiner, President of DG MOTORS, INC., a foreign corporation, in accordance with Section 607.1801, Florida Statutes, does hereby certify:

1. The date on which the corporation was first formed was June 17, 2011.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Michigan.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DG MOTORS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401, Florida Statutes, with this certificate is DG MOTORS, INC.
5. The jurisdiction before the filing of the Certificate of Domestication was Michigan.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Section 607.1801, Florida Statutes.
7. This domestication shall be effective in Florida on the date of filing.

I am Mark Breiner of DG Motors, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 28<sup>th</sup> day of January 2015.

DG MOTORS, INC.

By:   
Mark Breiner, President

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**ARTICLES OF INCORPORATION**  
**OF**  
**DG MOTORS, INC.**

**ARTICLE I**  
**NAME AND ADDRESS**

The name of this corporation is DG MOTORS, INC. The principal office and the mailing address of the corporation is: 19321 US Highway 19 North, Suite 605C, Clearwater, Florida 33764.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue 1,500 shares of common stock, which shall be designated as "Common Shares." There is no par value of each share of stock.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 19321 US Highway 19 North, Suite 605C, 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 Mark Breiner, whose address is 19321 US Highway 19 North, Suite 605C, Clearwater, Florida 33764.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS/OFFICERS**

The number of Directors constituting the initial Board of Directors of the corporation shall be two (2), and the names and addresses 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:**  
Zachary Messa, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0313601

Mark Breiner 19321 US Highway 19 North, Suite 605C  
Clearwater, Florida 33764.

Patrick Meehan 19321 US Highway 19 North, Suite 605C  
Clearwater, Florida 33764.

The name and title of the initial officer of the company until the first meeting of the directors or until his successor is elected and qualified is:

Patrick Meehan  
Mark Breiner

President  
Treasurer

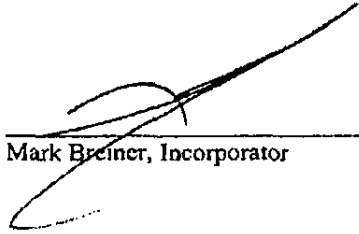
ARTICLE VII  
INDEMNIFICATION

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 28<sup>th</sup> day of January 2015.

  
\_\_\_\_\_  
Mark Breiner, Incorporator

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

Pursuant to Fla. Stat. §48.091, DG MOTORS, 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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