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PLEASE FILE THE ATTACHED ARTICLES FOR:

DG AMALIE I INC.

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ARTICLES OF INCORPORATION

OF

DG AMALIE I INC.

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **DG AMALIE I INC.** The address of the principal office of this corporation shall be 175 SW 7th St., Suite 2112, Miami, FL 33130, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 8950 S.W. 74th Court, Suite 1901, Miami, FL 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

**JUAN C. GOMEZ – PRESIDENT, TREASURER,
175 SW 7th St., SECRETARY AND DIRECTOR
Suite 2112
Miami, FL 33130**

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Todd N. Rosenberg, Esq.
PACKMAN, NEUWAHL & ROSENBERG
8950 S.W. 74th Court, Suite 1901
Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator affirms that the facts stated herein are true and is aware that any false information submitted in said document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated this 20th day of December, 2019.

PACKMAN, NEUWAHL & ROSENBERG

By: _____

Todd N. Rosenberg, Vice President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DG AMALIE I INC.

2. The name and address of the registered agent and office is:

**ATRIUM REGISTERED AGENTS, INC.
8950 S.W. 74th Court
SUITE 1901
MIAMI, FL 33156**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: _____

Todd N. Rosenberg, Vice President

Date: December 20th, 2019