

P23 0000 14513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Copies _____ Certificates of Status _____

Instructions to Filing Officer:

Office Use Only



800402642958

S. CHATHAM
FEB 24 2023

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 FEB 23 PM 1:01

FILED

02/24/23--01001--008 **78.75

RECEIVED
DIRECTOR'S OFFICE
TALLAHASSEE, FLORIDA

2023 FEB 23 PM 3:32

RECEIVED

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP: 02/23/2023

- ☒ **CERTIFIED COPY** _____
- PHOTOCOPY** _____
- ☐ **CUS** _____
- xx** **FILING** Articles _____

1. DM MEDIA GROUP INC.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION
OF
DM Media Group Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be DM Media Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

888 Biscayne Blvd
Unit 910
Miami, FL 33132

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is Marketing / media / advertising company and for any lawful purpose(s).

ARTICLE IV SHARES:

The number of shares of stock the corporation shall be authorized to issue is 1500 at \$0.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

Officers:

President: Alen Magreli

Vice President: Nicholas DiMartino

Treasurer: Alen Magreli

Secretary: Alen Magreli

Directors:

Alen Magreli
888 Biscayne Blvd
Unit 910
Miami, FL 33132

Nicholas DiMartino
50 Biscayne Blvd
Unit 3811
Miami, FL 33132

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TALLAHASSEE, FL

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VI REGISTERED AGENT

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

Alen Magreli
888 Biscayne Blvd
Unit 910
Miami, FL 33132

ARTICLE VII INCORPORATOR

The name and address information of the incorporator is:

Joyce Woods 26025 Mureau Rd Ste 120 Calabasas, CA 91302-3103

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Alen Magreli

2/22/2023

Alen Magreli, Registered Agent

Date

Incorporator Signature

Joyce Woods

2/22/2023

Joyce Woods, Incorporator

Date