

P95000024176

Daryl P. Gomes
800 S.W. 67th Avenue
North Lauderdale, Fl. 33068.

March 1, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
OF DADE COUNTY
Re: DG, Inc.

700001439227
-03/24/95--01072--013
****122.50 ****122.50

Dear Sir or Madam:


Enclosed is my check ^{OF DADE COUNTY} in the amount of \$122.50 and the Articles of Incorporation for DG, Inc. Please open said corporation and return the approved articles to my attention.

If you have any questions concerning this matter, do not hesitate to contact me.

Sincerely,


Daryl P. Gomes

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SECRET
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ARTICLE I - CORPORATE NAME

The name of this corporation is: DG^A Inc., with its principal office located at: 800 S.W. 67th Avenue North Lauderdale, Fl. 33068.

ARTICLE II - DURATION

This corporation shall exist in perpetuity unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: 800 S.W. 67th Avenue, North Lauderdale, Fl. 33068 and the name of the initial registered agent of this corporation at that address is: Daryl P. Gomes.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Daryl P. Gomes and Annette R. Gomes
800 S.W. 67th Avenue
North Lauderdale, Fl. 33068.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is: Daryl P. Gomes and Annette R. Gomes
800 S.W. 67th Avenue, North Lauderdale, Fl. 33068.

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ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board Of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto; any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Pursuant to Florida Statutes Sections 46.091 and 607.0501, DG, ^{OF DADE}
Inc., having filed its Articles Of Incorporation contemporaneously ^{COUNTY,}
herewith, with its registered office as indicated therein at:

800 S.W. 67th Avenue
North Lauderdale, Fl. 33068.

has named, Daryl P. Gomes, located there at as its registered
agent to accept service of process within this State.

By: _____

Daryl P. Gomes

Having been named as registered agent to accept service of
process for the above-stated corporation, at the location
designated herein, I hereby accept to act in this capacity, and
agree to comply with the laws of Florida applicable thereto.

By: _____

Daryl P. Gomes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles Of Incorporation this 13 day of March, 1995. B

Daryl P. Gomes
Daryl P. Gomes

Annette R. Gomes

Annette R. Gomes

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 13 day of March, 1995, by DARYL/ANNETTE GOMES, who is personally known to me and known to be the person who executed the foregoing Articles Of Incorporation, or who has produced FLA D.L., as identification and who did take an oath.

Michael G. K.
NOTARY PUBLIC

My Commission Expires:

