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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: D.I.G. INVESTMENTS, CORP.

FAX AUDIT NUMBER: H96000005376

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ARTICLES OF INCORPORATION
OF:

D. I. G. INVESTMENTS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

D. I. G. INVESTMENTS, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

***4174 Inverrary Drive #103
Landerhill, FL 33319***

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

***GLADYS UZCATEGUI
4174 Inverrary Drive #103
Landerhill, FL 33319***

***Firma Maldonado
Multi-Tax
4702 N.W. 115th Terrace
Coral Springs, FL 33076
(954) 752.4020***

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

GLADYS UZCATEGUI
4174 Inverrary Drive #103
Lauderhill, FL 33319

DANILO FALLA
4396 Carambola Circle North
Coconut Creek, FL 33066

ILEANA OTERO
4174 Inverrary Drive #103
Lauderhill, FL 33319

The undersigned has(have) executed these Articles of Incorporation this 6th day of April, 1996.



GLADYS UZCATEGUI/President



DANILO FALLA/Vice-President



ILEANA OTERO/Secretary



DANILO FALLA/Treasurer

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**CERTIFICATE OF DESIGNATION
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 in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

D. L. G. INVESTMENTS, CORP.

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

**GLADYS UZCATEGUI
4174 Inverrary Drive #103
Lauderhill, FL 33319
(954) 485-3639**

Signature:


DANILO FALLA

Title: Vice-President

Date: Tuesday, April, 6, 1996

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Gladys Uzcategui

Date: April 6, 1996

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

Before me a Notary Public authorized to take acknowledgment in that State and County set forth above, personally appeared Gladys Uzcategui, known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my official seal in the State of Florida and County of Broward this:

April 6, 1996

My commission expires:



Notary Public
State of Florida



FILED
96 APR 17 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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