

P96000061363

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800001804728
-07/25/96--01093--016
***122.50 ***122.50

SUBJECT: DG Associates, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: _____

Neil Goldwasser

~~4096-11896~~

From:
Neil Goldwasser
2111 N.W. 62 Drive
Boca Raton, Florida 33496
(407) 995-6830

*BMC
7-17-96*

95 JUL 23 AM 10:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

DG Associates, Inc.

FILED
96 JUL 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: DG Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2111 N.W. 62 Drive
Boca Raton, Florida 33496

ARTICLE III CAPITAL STOCK

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

3,000.

**ARTICLE IV INITIAL REGISTERED AGENT AND
ADDRESS**

The name and address of the initial registered agent is:

Neil Goldwasser
2111 N.W. 62 Drive
Boca Raton, Florida 33496

ARTICLE V INCORPORATOR

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

Neil Goldwasser
2111 N.W. 62 Drive
Boca Raton, Florida 33496

The undersigned has executed these Articles of Incorporation this 15th day of July 1996.



Neil Goldwasser, Incorporator

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

FILED
96 JUL 23 AM 10:53
STATE
SECRET, FLORIDA

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:
DG Associates, Inc.

2. The name and address of the registered agent and office is:
Neil Goldwasser
2111 N.W. 62 Drive
Boca Raton, Florida 33496

Signature: Neil Goldwasser

Title: Incorporator

Date: 7-15-96

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 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: Neil Goldwasser

Date: 7-15-96