

CONTACT:

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UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

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TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

555755

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-12/02/96--01017--011

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 (Corporation Name) (Document #)

2 DG-R, Inc. (Corporation Name) (Document #)

3 (Corporation Name) (Document #)

4 RUSH (Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

AL DEC - 5 1996

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

FILED

96 DEC -5 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC -2 PM 1:40

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF
DGR, INC.

FILED
96 DEC -5 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the Corporation is: DGR, INC.

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$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 office of this Corporation is: 1688 West Avenue, Suite 904, Miami Beach, Florida 33139 and the name of the initial registered agent of this Corporation at that address is: Frank Abruzzo.

ARTICLE VI

Principal Office

The principal office of the this Corporation is: 1688 West Avenue, Suite 904, Miami Beach, Florida 33139.

ARTICLE VII

Initial Board of Directors

This Corporation shall initially have three (3) directors. 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 name and address of each member of the initial Board of Directors of this Corporation is:

Frank Abruzzo
1688 West Avenue
Suite 904
Miami Beach, Florida 33139

Robert Galante
1688 West Avenue
Suite 904
Miami Beach, Florida 33139

Doron Cohen
1688 West Avenue
Suite 904
Miami Beach, Florida 33139

ARTICLE VIII

Incorporator

The name of the person signing these Articles is: Frank Abruzzo, whose address is 1688 West Avenue, Suite 904, Miami Beach, Florida 33139.

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 4th day of December, 1996.

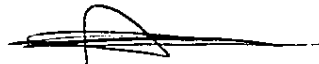


Frank Abruzzo, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFOREME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Frank Abruzzo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of December, 1996.



Notary Public
State of Florida at Large

ALAN B. FISHMAN
Print Name of Notary

My Commission Expires:



ALAN B. FISHMAN
My Commission CC565105
Expires Jul. 26, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

96 DEC -5 PM 3:30

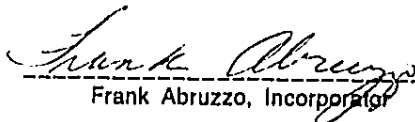
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DGR, INC.

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

First--That DGR, INC. desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of Miami Beach, State of Florida, has named Frank Abruzzo, 1888 West Avenue, Suite 904, Miami Beach, Florida 33139, as its agent to accept service of process within the state of Florida.

Dated this 4th day of December, 1996.



Frank Abruzzo, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this 4th day of December, 1996.



Frank Abruzzo, Registered Agent