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4/09/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: DMAG GROUP INC.

AUDIT NUMBER..... H97000005841

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. DF STATUS...1

PAGES..... 4

CERT. COPIES..... Ø DEL.METHOD.

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97 APR -9 PH 4: 40
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

DMAG GROUP INC.

ARTICLE I. NAME

The name of this corporation is: DMAG GROUP INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FTVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (510.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Felix Caceres P.A. 1035 SW 87 Ave. Miami, Fl 33174 (305) 262 9502

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 8039 LAKE DRIVE, SUITE 201
MIAMI, FL 33166
The name of the initial registered agent of this corporation is:
MARTIN ALONSO ALVAREZ

The corporation principal office shall be: 8039 LAKE DRIVE, SUITE 201 MIAMI, FL 33166

ARTICLE VIIL INITIAL BOARD OF DIRECTORS

This corporation shall have (ONE) director(s), initially. The number of director(s) may be either increased of diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

MARTIN ALONSO ALVAREZ 8039 LAKE DRIVE, SUITE 201 MIAMI, FL 33166

ARTICLE DX. INDEMNIFICATION

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

ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are): MARTIN ALONSO ALVAREZ 8039 LAKE DRIVE, SUITE 201
MIAMI, FL 33166

IN WITNESS THEREOF, we, being all of the original subscribers and incorporation for the purpose of forming a Corporation. do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this STH day of APRIL, 1997.

ANTINALONSO ALVAREZ

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgments, personally appeared

---MARTIN ALONSO ALVAREZ---

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami, County of Dade and State of Florida, this 8TH day of APRIL, 1997.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

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CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That

DMAG GROUP INC.

qualified to do business under the laws of the State of Florida with its principal office at 8039 LAKE DRIVE. SUITE 201

the City of MIAMI, County of DADE, State of Florida has appointed MARTIN ALONSO ALVAREZ, 8039 LAKE DRIVE, SUITE 101 City of MIAMI, County of DADE. State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

MARTIN ALONSO ALVAREZ

Swom to and subscribed before me, this 8TH day of APRIL. A.D.-1997

STATE OF FLORIDA AT LARGE

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