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TRANSMITTAL LETTER
FILED

97 SEP -4 PM 1:14

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002285024--8
-09/04/97--01089--001
*****78.75 *****78.75

SUBJECT: DI/GON COMMUNICATION SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Joseph Goncalves
Name (printed or typed)
10541 S.W. 107th Street
Address
Miami, Florida 33176
City, State & Zip
(305) 270-8009
Daytime Telephone number

Mail SEP - 5 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DI/GON COMMUNICATION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

10541 S.W. 107th Street, Miami, Florida 33176

ARTICLE III SHARES

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

100 Shares Common Stock, no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Goncalves
10541 S.W. 107th Street, Miami, Florida 33176

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- | | | |
|-----|--|---|
| (1) | Joseph Goncalves
PRESIDENT | 10541 S.W. 107th Street
Miami, Florida 33176 |
| (2) | Norma L. Diaz
SECRETARY & TREASURER | 10541 S.W. 107th Street
Miami, Florida 33176 |

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of August, 1997



JOSEPH GONCALVES Signature



NORMA LESUE DIAZ Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

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.

97 SEP 14 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: DI/GON COMMUNICATION SERVICES, INC.

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

Joseph Goncalves
(NAME)

10541 S.W. 107th Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Florida 33176
(CITY/STATE/ZIP)

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.

Joseph Goncalves
(SIGNATURE)

8/20/97
(DATE)