# JORGE A. SANCHEZ, P.A.

Certified Public Accountant

6361 Bird Road Miami, Florida 33155 Tel: (305) 668-8777 Fax: (305) 668-0777

July 29, 1998

700002608597--0 -08/05/98--01114--005 \*\*\*\*225.00 \*\*\*\*\*122.50

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Articles of Incorp.

DGI Miami, Inc. and CK Export Group, Inc.

Attached are the two original Articles of Incorporation for the above-referenced Corporate filings along with two checks totaling \$245. Please accept this amount and remit to us as soon as possible the recorded Articles. Should you require additional information contact us at #305-668-8777.

Sincerely,

Jorge A Sanchez, C.P.

FILED
98 SEP II, AM 10: 10
SECRETARY OF STATE
AND AHASSEE, FLORIDA



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1998

JORGE A. SANCHEZ, C.P.A. 6361 BIRD RD. MIAMI, FL 33155

SUBJECT: DGI MIAMI, INC. Ref. Number: W98000019804

We have received your document for DGI MIAMI, INC. and your check(s) totaling \$225.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

ON ARTICLE VI YOU HAVE LISTED TWO PEOPLE AS REGISTERED AGENT WE ONLY REQUIRE ONE PERSON TO SERVE. "PLEASE CHOICE ONE"

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 398A00044652

# 98 SEP IL AH IO: 10 SECRETARY OF STATE TALL AHASSEE, FLORIDA

#### ARTICLE I

The name of this corporation shall be DGI MIAMI, INC.

#### ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE III**

This corporation is organized for the following general purpose: to transact any lawful business for which corporation may be organized under the Florida General Corporation Act, or engage in any other trade or business which can , in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental , necessary or desirable in order to accomplish the foregoing.

## ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of common stock, One Dollar (\$1.00) par value.

#### ARTICLE V

The street address of the corporation's principal office and mailing address is: 16907 SW 142 Place
Miami, FL 33176

#### ARTICLE VI

The street address of the initial registered office of this corporation is: 16907 SW 142 Pl. Miami, Fl. 33177

The name of the initial registered agent of this corporation is: Margarita Lombardo

Carlos Karabania

I am hereby familiar with and accept the duties and all responsibities as registered agent for corporation.

#### ARTICLE VII

This corporation shall have two (2) directors initally. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation shall be:

Margarita Lombardo, and Carlos Lombardo: 16907 SW 142 Pl.

Miami, Fl. 33177

#### ARTICLE VIII

The names and address of the person signing the Articles of Incorporation are: Margarita Lombardo and Carlos Lombardo 16907 SW 142 Place Miami, Fl. 33177

#### ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

# ARTICLES OF INCORPORATION OF DGI MIAMI, INC.

#### ARTICLE X

This corporation shall have all corporate power enumerated in the Florida General Corpation Act.

#### ARTICLE XI

The corporation may indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

### ARTICLE XII

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder as subject to this reservation.

These Articles of Incorporation have been executed this -----day of -----, 1998.

rgarita Lombardo

Carlos Lombardo