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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

DGI MANAGEMENT INC.

Certificate of Status	0
Certified Copy	1
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H99-17806

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: DGI MANAGEMENT INC.

Address of Corporation: 1810 EAST OAKLAND PARK BLVD. #15
FT. LAUDERDALE, FLORIDA 33306

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID E. COYLE

REGISTERED OFFICE: 1810 EAST OAKLAND PARK BLVD. #15
FT. LAUDERDALE, FLORIDA 33306

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 20 / 99
Date

David E. Coyle
Signature of Registered Agent

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TALLAHASSEE, FLORIDA

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DAVID E. COYLE, 1810 EAST OAKLAND PARK BLVD. #15, FT. LAUDERDALE, FLORIDA 33306
2. GREGORY A. BOWMAN, 1810 EAST OAKLAND PARK BLVD. #15, FT. LAUDERDALE, FLORIDA 33306
3. PENNY COYLE, 2360 SW 22ND AVENUE #406, DELRAY BEACH, FLORIDA 33445

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID E. COYLE

1810 EAST OAKLAND PARK BLVD. #15

FT. LAUDERDALE, FLORIDA 33306

In witness whereof, I have subscribed my name:

David E. Coyle
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571