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Transmittal Letter

David K. Bauer
777 28th St.
Orlando FL 32805

FILED
00 JUN 28 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

SUBJECT: Digital Perfection, Inc.

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

___ \$78.75 Filing Fee & Certificate of Status

FROM: David K. Bauer
777 28th St.
Orlando, FL 32805
407-592-2838

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*****78.75 *****78.75

Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be Digital Perfection, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is 777 28th St., Orlando, FL 32805.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to function as a brokerage for compact discs and as a graphic design firm.

ARTICLE IV SHARES

The number of shares of stock is 1,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS

David K. Bauer
President and CEO
777 28th St.
Orlando, FL 32805

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

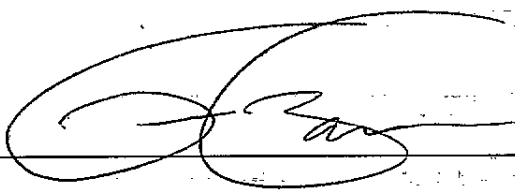
David K. Bauer
777 28th St.
Orlando, FL 32805.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

David K. Bauer
777 28th St.
Orlando, FL 32805.

***** Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



David K. Bauer, President

June 26, 2000

00 JUN 28 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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