

TRANSMITTAL LETTER

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

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-12/21/00--01080--002
*****87.50 *****87.50

SUBJECT: DIGITAL GAGA INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

01/01/01

FROM: DEBORA A. WHITLE
Name (Printed or typed)

7616 HEMANN CIRCLE
Address

MILTON, FL 32583
City, State & Zip

(850) 452-0249
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 DEC 21 AM 9:48
FILED

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

JAN 02 2001

Articles of Incorporation

01/01/01

THE UNDERSIGNED, acting as incorporators of a corporation, adopt the following articles of incorporation for such corporation:

Article 1. Name

The name of the corporation is *Digital Gaga Incorporated.*

Article 2. Principal Office

The address of the corporate office is *7616 Hemann Circle, Milton, FL 32583.*

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TALLAHASSEE, FLORIDA

Article 3. Purpose

The purpose is *Developing customized computer software* and to engage in any activities or business permitted under the laws of the *United States* and the state of *Florida.*

Article 4. Shares

The corporation shall have authority to issue *900 shares*, all of one class, *\$1.00 par value.*

Article 5. Initial Directors

The number of directors constituting its initial *Board of Directors* is 6, whose names and addresses are:

<i>Name</i>	<i>Address</i>
<i>George H. McKinney</i>	<i>3101 Chippewa Drive, Milton, FL 32571</i>
<i>Tambri S. McKinney</i>	<i>3101 Chippewa Drive, Milton, FL 32571</i>
<i>Rhonda J. New</i>	<i>920 Breezy Acres Rd, Pensacola, FL 32534</i>
<i>Blaine E. Roth</i>	<i>920 Breezy Acres Rd, Pensacola, FL 32534</i>
<i>Debora A. Whittle</i>	<i>7616 Hemann Circle, Milton, FL 32583</i>
<i>Robert J. Whittle</i>	<i>7616 Hemann Circle, Milton, FL 32583</i>

Article 6. Registered Agent

The name and address of its registered agent is *Debora A. Whittle, 7616 Hemann Circle, Milton, FL 32583.*

Article 7. Incorporators

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The names and addresses of the incorporators are:

00 DEC 21 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<i>Name</i>	<i>Address</i>
George H. McKinney	3101 Chippewa Drive, Milton, FL 32571
Tambri S. McKinney	3101 Chippewa Drive, Milton, FL 32571
Rhonda J. New	920 Breezy Acres Rd, Pensacola, FL 32534
Blaine E. Roth	920 Breezy Acres Rd, Pensacola, FL 32534
Debora A. Whittle	7616 Hemann Circle, Milton, FL 32583
Robert J. Whittle	7616 Hemann Circle, Milton, FL 32583

Article 8. Effective Date and Duration

The effective date of incorporation is *January 01, 2001*. The period of its duration is *perpetual*.

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.

<u><i>Debora A. Whittle</i></u> Debora A. Whittle/Registered Agent	<u>12-19-00</u> Date
<u><i>George H. McKinney</i></u> George H. McKinney/Incorporator	<u>12-19-00</u> Date
<u><i>Tambri S. McKinney</i></u> Tambri S. McKinney/Incorporator	<u>12/19/00</u> Date
<u><i>Rhonda J. New</i></u> Rhonda J. New/Incorporator	<u>12-19-00</u> Date
<u><i>Blaine E. Roth</i></u> Blaine E. Roth/Incorporator	<u>12-19-00</u> Date
<u><i>Debora A. Whittle</i></u> Debora A. Whittle/Incorporator	<u>12-19-00</u> Date
<u><i>Robert J. Whittle</i></u> Robert J. Whittle/Incorporator	<u>12-19-00</u> Date