

PD2000031259

TRANSMITTAL LETTER

FILED

02 MAR 18 PM 4: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Esquire Digital Media, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005112521--8
-03/18/02--01024--015
*****87.50 *****87.50

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: ANTAL L. Steinbach
Name (Printed or typed)

7106 SW 103 PL
Address

Miami FL 33173
City, State & Zip

(305) 595-8624
Daytime Telephone number

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

D. WHITE MAR 21 2002

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ESQUIRE DIGITAL MEDIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7106 S.W. 103RD PLACE
MIAMI, FL. 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide media services to the Florida legal community.

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ANTAL L. STEINBACH, PRESIDENT

ARTICLE VI REGISTERED AGENT

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

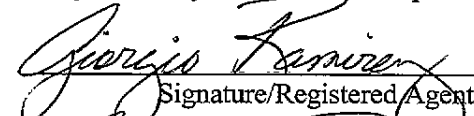
GIORGIO RAMIREZ
3121 S.W. 120th Ct.
MIAMI, FL. 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GIORGIO RAMIREZ
3121 S.W. 120th Ct.
MIAMI, FL. 33175

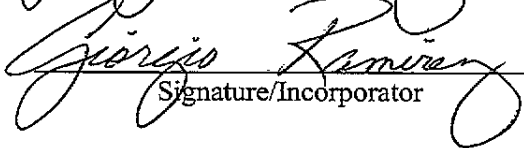
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/14/02

Date



Signature/Incorporator

3/14/02

Date