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COVER LETTER

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

SUBJECT:	A.P. Digital	INC. TENAME- <u>MUST INCL</u>	
Enclosed are an orig	(PROPOSED CORPORA ginal and one (1) copy of the arti		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	Michael Fe Name 363 W. A	(Filmed of typed)	
	Satellite Bea City, (321) 652-		-937

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



March 3, 2006

MICHAEL FERRARN 363 W. ARLINGTON ST SATELLITE BEACH, FL 32937

SUBJECT: H.A.P. DIGITAL, INC. Ref. Number: W06000010420

We have received your document for H.A.P. DIGITAL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	·
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 406A00014854

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)		
ARTICLE I NAME The name of the corporation shall be: H. A. P. Digital, Inc.	TALLAHASSEE	FILED 06 MAR -9 AM 9: 16
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 363 W. Aylington St. Satellite Blach, FL 32937 ARTICLE III PURPOSE	FLORIDA	D 16
The purpose for which the corporation is organized is: To provide video - multimedia services, v	narketing and	advertising.
ARTICLE IV SHARES The number of shares of stock is:	-	· ·
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Michael Ferrara, president 36 Jaime Ferrara, director Sa	3 W. Arlington tellite Beach.	n St. FL 32937
ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the Jame Ferrare 363 W. Arlington St.	registered agent is:	*·*
363 W. Arlington St. Satcilite Beach, FL 32937 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Michael Ferrara	 .	
Michael Ferrava 363 W. Aylington St Satellite Beach, Fl 32937 ***********************************	ed corporation at the place des	******** ignated in this
certificate, I am familiar with and accept the appointment as registered agent and agree March Signature Registered Agent	to act in this capacity 2/2/e/0/e Date	_
Signature/Incorporator	2/26/04	