

P97000095787

CUSTOM DIGITAL SOLUTIONS, INC.
8331 SW 107TH AVE., SUITE D
MIAMI, FL 33173

November 4, 1997

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-11/07/97--01055--021
****122.50 ****122.50

State of Florida
Divisions of Corporations
PO Box 6327
Tallahassee, Fl 32314

Enclosed please find Articles of Incorporation for CUSTOM DIGITAL SOLUTIONS, INC. along with a check in the amount of \$122.50 for fees and for a copy of these articles to be returned to us. This corporation is to be filed effective January 1, 1998.

Thank you,



Matt Corey
President

EFFECTIVE DATE

01-01-98

97 NOV -7 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DN 11-10-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CUSTOM DIGITAL SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8331 SW 107th AVE., STE D
MIAMI, FL 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MATT COREY
8331 SW 107th AVE., SUITE D
MIAMI, FL 33173

FILED
97 NOV -7 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-98

ARTICLE V INCORPORATORS

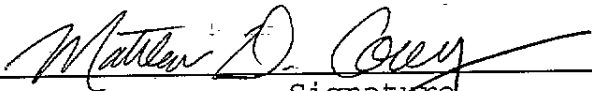
The name and street address of the incorporator to these Articles of Incorporation is:

MATT COREY
8331 SW 107TH AVE., SUITE D
MIAMI, FL 33173

ARTICLE VI

THE EFFECTIVE DATE OF CORPORATION IS JAN. 1, 1998.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of NOVEMBER, 1997.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is:

CUSTOM DIGITAL SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

MATT COREY
8331 SW 107TH AVE., SUITE D
MIAMI, FL 33173

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

11/9/97
(Date)

FILED
97 NOV -7 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01-01-98