

**P49000004942**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001317 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 19 AM 10: 01

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

digital projects, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

*MJM 1/18/99*

(A)

1199000001317

ARTICLES OF INCORPORATION

of

DIGITAL PROJECTS, INC.

(Name of Corporation)

FILED  
99 JAN 19 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: DIGITAL PROJECTS, INC.  
Address: 9506 SO. RED ROAD MIAMI, FL 33156

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue FIFTY (50) Shares of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

Prepared By: DOUGLAS W. DEITERLE  
9506 SO. RED ROAD  
MIAMI, FLORIDA 33156  
(305) 665-7155

1199000001317

H99000001317

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Douglas W. OESTERLE  
Address: 9506 So. RED ROAD  
City: MIAMI State: FLORIDA Zip: 33156

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows:

Name: DANIEL HARKER  
Address: 9506 So. RED ROAD  
City: MIAMI State: FLORIDA Zip: 33156

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of February, 1999.

[Signature] (Seal)  
9506 So. Red Rd.  
Miami, FL 33156 (Seal)  
Daniel Harker

H99000001317

FILED  
99 JAN 19 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

499000001317  
CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT  
Certificate of Registered Agent

of:

DIGITAL PROJECTS, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034,  
the following is submitted: The above Corporation, desiring  
to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation

at: 9506 SO. RED ROAD

MIAMI, FLORIDA 33156

has named: DOUGLAS W. OSTERLE

located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated Corporation at this place desinated in this certificate  
I hereby accept to act in this capacity, and agree to  
comply with the provisisons of Florida Law in keeping open  
said office.

Douglas W. Osterle  
Registered Agent

499000001317