

P99000052087

TRANSMITTAL LETTER

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

SUBJECT: DIGITAL MELODIES INC
(Proposed corporate name - must include suffix)

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

- \$70.00
- \$78.75
- \$122.50
- \$131.25

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-06/07/99--01121--006
*****70.00 *****70.00

FROM: Subramanian Mufhu Kumar
Name (printed or typed)

8743 Huntfield St
Address

Tampa, FL-33625
City, State & Zip

(813) 855-1633
Daytime Telephone number

99 JUN -7 PM 12:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
u-9-99
u-4

ARTICLES OF INCORPORATION
OF

DIGITAL MELODIES INC

FILED
99 JUN -7 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

DIGITAL MELODIES INC

ARTICLE II PRINCIPAL OFFICE

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

8743 Huntfield St, Tampa, FL-33625

ARTICLE III SHARES

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

One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Subramanian Muthu Kumar 8743 Huntfield St, Tampa, FL-33625

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Subramanian Muthu Kumar 8743 Huntfield St., Tampa, FL-33625
Lata Kumar "

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19_____.

[Handwritten signature]

Signature

[Handwritten signature]

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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: DIGITAL MELODIES INC

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

Subramanian Muthu Kumar

(Name)

8743 Huntfield St

(P.O. Box not acceptable)

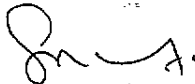
Tampa, Fl-33625

(City/State/Zip)

99 JUN -7 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)