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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

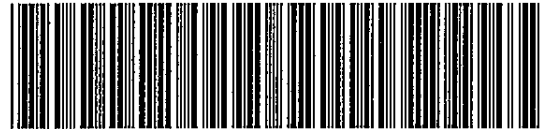
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/30/04/22/04

TRANSMITTAL LETTER

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

SUBJECT: Digi3 Design, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: Michael G. Visconte
Name (Printed or typed)

1801 S. Kanner Hwy
Address

Stuart, FL 34994
City, State & Zip

772-781-4978
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Digi 3 Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1801 S. Kanner Highway
Stuart, FL 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Graphic Design

ARTICLE IV SHARES

The number of shares of stock is:

300 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael G. Visconte, President
Tina J. Luce, Vice President
Jason A. Mazzota, Vice President

ARTICLE VI REGISTERED AGENT

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

1801 S. Kanner Hwy Tina Luce
Stuart, FL 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

1801 S Kanner Hwy michael Visconde
Stuart, FL 34994

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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

Tina Luce
Signature/Registered Agent

4/15/04
Date

[Signature]
Signature/Incorporator

4.15.04
Date