



F01000002927

ACCOUNT NO. : 072100000032

REFERENCE : 153971 7121163

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pzyto

FILED
01 MAY 17 PM 2:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : May 17, 2001

ORDER TIME : 2:12 PM

ORDER NO. : 153971-010

CUSTOMER NO: 7121163

600004243006--0

CUSTOMER: Aleida O. Waldman, Esq
Aleida Ors Waldman, P.a.
440 S. Andrews Avenue
Fort Lauderdale, FL 33301

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY 17 PM 2:27

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: DIGITAL SOLUTIONS, S.A., INC.

XXXX QUALIFICATION (TYPE: CO)

8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2001

SARA LEA
CSC
TALLAHASSEE, FL

SUBJECT: DIGITAL SOLUTIONS, S.A.
Ref. Number: W01000011309

RESUBMIT
Please give original
submission date as file date.

01 MAY 17 PM 2:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DIGITAL SOLUTIONS, S.A. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 101A00030364



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2001

SARA LEA
CSC
TALLAHASSEE, FL

SUBJECT: DIGITAL SOLUTIONS, S.A.
Ref. Number: W01000011309

We have received your document for DIGITAL SOLUTIONS, S.A. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

We are sorry to have to return your filing a second time. But the alternate name you have chosen -- DIGITAL NETWORKS, INC. -- is also NOT AVAILABLE in Florida at the present time. Please choose another ALTERNATE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 101A00032885

RESUBMIT
Please give original
submission date as file date.

*new resolution
included*

FILED
01 MAY 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUN -1 AM 10:44
DIVISION OF CORPORATIONS
RECEIVED

05/31/2001 14:00

2911854 00:01 10. 18/90- ENI XR

DIGITAL SOLUTIONS

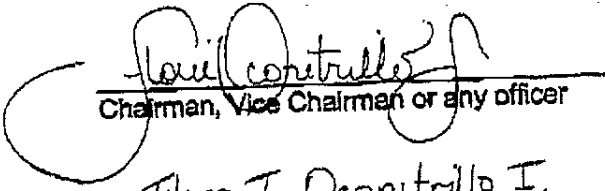
LOCATION: 22

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned officer of Digital Solutions, S.A., do hereby certify that this Resolution of the Board of Directors of Digital Solutions, S.A. a corporation duly organized and existing under the laws of the Country of Costa Rica, was duly adopted on November 13, 2000.

Be it resolved, that Digital Solutions, S.A., organized and existing in the Country of Costa Rica, hereby adopts the name D. S. Network, S.A., Inc. for use in the State of Florida.

Date:


Chairman, Vice Chairman or any officer

Flora I. Oconitillo I.
Type or Print Name

FILED
01 MAY 17 PM 2:01
SECRETARY
TALLAHASSEE
FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
MAY 17 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DIGITAL SOLUTIONS, S.A.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. COSTA RICA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 4, 2000 5. SEPTEMBER 11, 2099
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Sabana Sur, de la Libreria Universal 200 al Sur, 100 al Oeste,
100 al Sur, Edificio "Asesores Juridicos y Economicos", San Jose, Costa Rica
(Principal office address)
(SAME AS ABOVE)
(Current mailing address)
8. (SEE ATTACHED)
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

BRIAN COURTNEY, ASST. VP.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

DIGITAL SOLUTIONS, S.A.

Purpose of Corporation

To deal in commerce, industry, agriculture, livestock, construction, aviculture, real estate brokerage, consulting in the field of housing and urbanization, commercial mechanics, repair and painting of vehicles or any type of machinery, housing developments, forest development projects, hostelry, all types of tourist activities, and generally, all types of commercial activities not prohibited by law and all acts reasonable and necessary for the furtherance of the business within or outside of the Republic of Costa Rica.

H:\MC\Green 1416.01\DigitalSolutions\PurposeofCorp.doc

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: FLORA IVETTE OCONITRILLO IZAGUIRRE

Address: Desamparados, de La Clínica Marcial Fallas 200 metros
al oeste, San Jose, Costa Rica

Director: DAYSI ALTAGRACIA FELIX PEREZ

Address: Escazu, Urbanización Los Laureles, 800 metros Norte
de la Casa del Embajador de los E.U., San Jose, Costa Rica

B. OFFICERS

President: DAYSI ALTAGRACIA FELIX PEREZ

Address: Escazu, Urbanización Los Laureles, 800 metros Norte
de la Casa del Embajador de los E.U., San Jose, Costa Rica

Vice President: _____

Address: _____

Secretary: FLORA IVETTE OCONITRILLO IZAGUIRRE

Address: Desamparados, de la Clínica Marcial Fallas 200 metros
al oeste, San Jose, Costa Rica

Treasurer: ELIM ARROYO DURAN

Address: Hatillo 7 Alameda Jose Joaquin Rosales,
Casa No. 29, San Jose, Costa Rica.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Flora I. Oconitrillo Izaguirre
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Flora I. Oconitrillo Izaguirre
(Typed or printed name and capacity of person signing application)

01 MAY 17 PM 2:01
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JOSE RAFAEL FERNÁNDEZ QUESADA, NOTARY PUBLIC FOR COSTA RICA,
LOCATED IN SAN JOSÉ, CERTIFIES: That in the Public Registry, Mercantile Section, at
book one thousand three hundred and forty nine, page eighty, entry eighty, appears the
registration and incorporation of the company named **Digital Solutions, S.A.**, company with
tax ID number three- one hundred and one- two hundred and seventy seven thousand
seventeen. As well, certifies that to this date, the President of the Board and legal
representative without any limitation is Mrs. **Daysi Altagracia Felix Pérez**, of legal age,
married once, entrepreneur, bearer of Costa Rican legal alien ID number three hundred and
seventy five- one hundred and seventy six thousand five hundred and eighty eight- zero zero
zero four hundred and forty, resident of Escazú. As well, the notary states that both, the life
term of the company and the appointment for the President of the board are in good standing.
The Notary also states that as per section seventy-seven of the Notaries Act, this certificate refers only to what is expressed
herein, and that any information omitted does not modify, alter, condition, restrict or undermine the expressed information.
Likewise, as per section one hundred and ten of the said Act, to all legal effects, this certificate bears the same legal value
given to those executed by officials of the office or registry where the information is kept. AGREED AND
EXECUTED AT REQUEST OF MRS. DAYSI FELIX IN SAN JOSE, AT EIGHT HOURS
THIS TWENTY EIGHT DAY OF MARCH, YEAR TWO THOUSAND AND ONE.
REVENUE STAMPS AFIXED AND SEALED.

JOSE RAFAEL FERNÁNDEZ QUESADA, NOTARY PUBLIC FOR COSTA RICA,
LOCATED IN SAN JOSÉ, CERTIFIES: That in the Public Registry, Mercantile Section, at
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THIS TWENTY EIGHT DAY OF MARCH, YEAR TWO THOUSAND AND ONE.
REVENUE STAMPS AFIXED AND SEALED.

SI FELIX IN SAN JOSE, AT EIGHT
TH, YEAR TWO THOUSAND AND
D. *[Signature]*

