

Florida Department of State

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

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To:

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From:

Account Name Account Number: I19990000065

: INCORPORATE USA

Phone

(727) 784-1458

Fax Number

: (727)781-6566

LIMITED LIABILITY COMPANY

DIGITAL SUN PRODUCTIONS, LLC

Certificate of Status	0
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September 09, 1999____

Secretary of State Corporations Division STATE OF FLORIDA

Re: DIGITAL SUN PRODUCTIONS, LLC., Inc.

Dear Sir / Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of DIGITAL SUN PRODUCTIONS, LLC.

Please return the copy, stamped to show the date of filing, to the undersigned.

Khn F Martir

Financial Foundations, Inc.

P.O. Box 7902

Clearwater, Florida 34618

813-784-1458

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

OF

DIGITAL SUN PRODUCTIONS, LLC

The undersigned subscriber to these Articles of Organization is a natural person competent to contract and hereby for a Limited Liability Company for profit under Chapter 608.407 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Limited Liability Company is:

DIGITAL SUN PRODUCTIONS, LLC

ARTICLE 2 - ADDRESS

The address of the principal office of this Limited Liability Company is 123 N. CONGRESS AVE PMB 110, BOYNTON BEACH, FLORIDA 33426 and the mailing address is 123 N CONGRESS PMB 110, BOYNTON BEACH, FLORIDA 33426.

ARTICLE 3-DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE 4 - MANAGEMENT:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and Address(es) of such manager(s) is/are:

ROY WEBB 123 N. CONGRESS AVE PMB 110, BOYNTON BCH, FL 33426 HERV E. OMORES 900 SOUTH SHORE DR , MIAMI BEACH, FL 33141

JOHN F. MARTIN PO BOX 7902

ARTICLE 5 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Limited Liability Company is the offices of FINANCIAL FOUNDATIONS, INC., 3150 SANDY RIDGE DRIVE, CLEARWATER, FLORIDA 33761. The name and address of the registered agent of this Limited Liability Company is FINANCIAL FOUNDATIONS, INC., doing business at 3150 SANDY RIDGE DRIVE, CLEARWATER, FLORIDA 33761.

ARTICLE 6 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 7 - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of DIGITAL SUN PRODUCTIONS, LLC certifies:

- the above named limited liability company has at least one member; 1) 2)
- the total amount of cash contributed by the member(s) is \$1,000.00 3)
- if any, the agreed value of property other than cash contributed by member(s)
- the total amount of cash and property contributed and anticipated to be 4) contributed by member (s) is :\$ 1000.00

MARTIN, Authorized Representative

(in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts state herein are true.)

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 9 th day of September, 1999.

JOHN F. MARTIN PO BOX 7902

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

FINANCIAL FOUNDATIONS, INC., doing business in the State of Florida, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415 OR 608.507, Florida Statutes.

Financial Foundations, Inc., IN THE STATE OF FLORIDA

JOIN F. MARTIN, PRESIDENT For Financial Foundations, Inc.