

Requester's Name

Digital Media Network Inc.

P.O. Box 5843

Port Lauderdale, FL

33310 USA

City/State/Zip

Phone #

N990000007009

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 500003054205--9
-11/24/99--01061--002
2. _____
(Corporation Name) (Document #) *****87.75 *****87.50
3. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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99 NOV 24 AM 8:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

SOUTH AFRICA USA CHAMBER OF COMMERCE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be the SOUTH AFRICA USA CHAMBER OF COMMERCE, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

(A) The Chamber is organized and will operate as a non-profit organization established under the laws of the State of Florida for the following purposes: to foster trade, commerce and understanding between the United States and South Africa and between individuals and firms of these two countries; to promote uniformity and certainty in the customs and usages of trade in commerce among those pursuing a common trade, business, financial or other enterprises; to promote integrity and good faith; to acquire, preserve and distribute to its members industrial, financial and commercial statistics and information of value; to promote a more enlarged, close and friendly relationship between businessmen of the United States and South Africa; to do everything necessary, suitable and proper for the accomplishment of any of the purposes or furtherance of any of the powers herein set forth; and to do any act or acts incidental or pertinent to, or in connection with, the aforesaid purposes or powers, or any part or parts thereof, consistent with the laws of the United States and the laws of the State of Florida.

(B) In furtherance of its corporate purpose, the Corporation shall have all general powers enumerated in the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, to do any and all lawful acts and to engage in any and all lawful activities which may be necessary, suitable or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the Corporation is organized; however, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes set forth in Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, and the regulations thereunder, as the same now exist or as they may be hereafter amended from time to time.

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ARTICLE IV - MEMBERSHIP

The manner of admission of members in the Corporation shall be set forth in the Bylaws of the Corporation, and the Corporation may issue membership certificates to its membership consistent with its Bylaws and Section 617.0505, Florida Statutes, provided no member shall have any proprietary interest or right in, nor be entitled to receive any distributions of any of the corporate assets of, the Corporation in connection with any such membership certificate.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of the Corporation is One Financial Plaza, 22nd Floor, 100 S.E. 3rd Avenue, Ft. Lauderdale, FL 33394.

ARTICLE VI - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and the street address of the initial registered agent of the Corporation is Bernhard T. Schutte, One Financial Plaza, 22nd Floor, 100 S.E. 3rd Avenue, Ft. Lauderdale, FL 33394.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of the Corporation for these Articles of Incorporation is Bernhard T. Schutte, One Financial Plaza, 22nd Floor, 100 S.E. 3rd Avenue, Ft. Lauderdale, FL 33394.

ARTICLE VIII - ELECTION OF DIRECTORS

The method and manner of election of the Directors of the Corporation shall be set forth in the Bylaws of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any person who is a director, officer, employee or agent of the Corporation, or any former director, officer, employee or agent of the Corporation, to the full extent permitted by law, consistent with Section 617.0831, Florida Statutes, but subject to Section 617.0834, Florida Statutes, as the same respectively now exist or as may be thereafter amended from time to time.

ARTICLE X - BYLAWS

The Board of Directors of the Corporation is solely empowered to make, alter, amend, or repeal the Bylaws of the Corporation as provided for in said Bylaws.

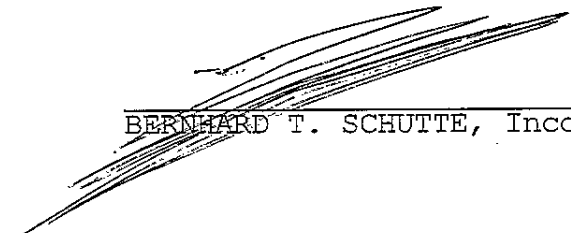
ARTICLE XI - AMENDMENT

The Board of Directors of the Corporation is solely empowered to amend, alter, or repeal these Articles of Incorporation of the Corporation by a unanimous vote of the Directors of the Corporation entitled to vote thereon.

ARTICLE XII - COMMENCEMENT OF EXISTENCE

The corporate existence of the Corporation shall commence on the filing of these Articles of Incorporation with the Florida Department of State.

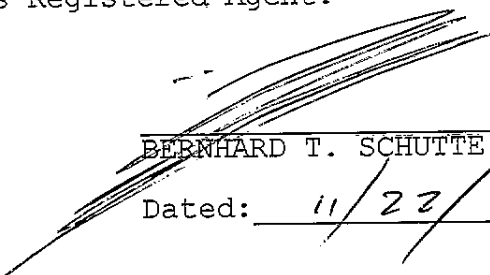
The undersigned Incorporator has executed these Articles of Incorporation this 22 day of NOV, 1999.



BERNHARD T. SCHUTTE, Incorporator

DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Having been named in the Restated Articles of Incorporation as Registered Agent to accept Service of Process for **SOUTH AFRICA USA CHAMBER OF COMMERCE, INC.**, with a registered office at One Financial Plaza, 22nd Floor, 100 S.E. 3rd Avenue, Ft. Lauderdale, FL 33394, I hereby accept 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.


BERNHARD T. SCHUTTE

Dated: 11/22/99, 1999

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TALLAHASSEE, FLORIDA