

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 922-4001

From:
Account Name : JIM SIERRA & ASSOCIATES
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FLORIDA PROFIT CORPORATION OR P.A.

DIGIOS INNOVATIONS INC.

Certificate of Status	0
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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422 Mar. 06 2000 12:35PM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2000

JIM SIERRA & ASSOCIATES

SUBJECT: DIGIOS INNOVATIONS INC.
REF: W00000005898

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

- OF -

DIGIOS INNOVATIONS INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

DIGIOS INNOVATIONS INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED THOUSAND (100,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
MIAMI, FL 33165-6741
TEL. (305) 271-7310
FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

8470 NW 30TH TER
MIAMI, FL 33122

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

TAKEHIRO SUZUKI
4-19-12 ZENPUKUJI, SUGINAMI
TOKYO, JAPAN, 167

MICHAEL HO
1488 TOLTECA DR
FREEMONT, CA 94539

HOMERO HAUQUE
19456 NE 40 CT
SUNNY ISLES BEACH, FL 33160

PRESIDENT, TREASURER

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

TAKEHIRO SUZUKI
4-19-12 ZENPUKUJI, SUGINAMI
TOKYO, JAPAN, 167

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, TAKEHIRO SUZUKI, being natural person(s), competent to contract, have here unto set his/their hands and seal this , MARCH 3, 2000.



TAKEHIRO SUZUKI
President

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
MIAMI, FL 33165-6741
TEL. (305) 271-7310
FAX. (305) 271-4422

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**STATE OF FLORIDA) S.S.
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared TAKEHIRO SUZUKI, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this MARCH 3, 2000


JIM SIERRA

My commission expires:



Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th Avenue
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: DIGIOS INNOVATIONS INC.

WITH ITS PLACE OF BUSINESS AT 8470 NW 30TH TER MIAMI, FL 33122

HAS NAMED HOMERO HAUQUE
(Name of registered Agent)

LOCATED AT 19456 NE 40TH CT SUNNY ISLES BEACH, FL 33160
(Street address and number of building - PO Box address ARE NOT acceptable)

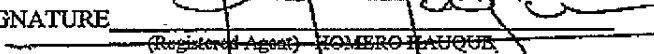
CITY OF SUNNY ISLES BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer) TAKEMIRO SUZUKI

TITLE President

DATE March 3, 2000

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent) HOMERO HAUQUE

DATE March 3, 2000

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