P0000035239

March 22, 2000

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

SUBJECT:

Digital Direct Depot, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 from:

Terri L. Evans 6775 S. W. 59th Court Davie, Florida 33314

900003162049-- 2 -03/23/00--01111--007 *****78.75 ******78.75

Daytime Telephone Number: 1-954-325-7711

I have also enclosed a "Pre-Paid" Express Mail envelope so I might receive the Corporation papers as soon as possible.

I would like to thank you in advance for your prompt attention to this matter and if you have any questions please feel free to contact me.

Respectfully

Terri L. Evans

TLE/ct Enclosure: File:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 28, 2000

TERRI EVANS 6775 S.W. 59TH CT. DAVIE, FL 33314

SUBJECT: DIGITAL DIRECT DEPOT, INC.

Ref. Number: W00000008256

We have received your document for DIGITAL DIRECT DEPOT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of 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) 487-6878.

Letter Number: 300A00017090

Alan Crum Document Specialist

ARTICLES OF INCORPORATION OF DIGITAL DIRECT DEPOT, INCORPORATED, A FOR PROFIT BUSINESS

The undersigned, acting as incorporators of a corporation under the Florida For Profit

Corporation Act, adopts the following Articles of Incorporation for such corporation:

I The name of the corporation shall be Digital Direct Depot, Inc.

II Digital Direct Depot, Inc. 7235 N. W. 19th Street #C Miami, Florida 33126

- III The purpose or purposes for which the corporation is organized is to engage in all acts as authorized by law pursuant to Chapter 607 and 621, F.S. (Profit) of the Florida Statues or as same may be amended from time to time as a for profit corporation. The period of duration of the corporation is perpetual.
- IV The number of shares of common stock that this Corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares at a value of \$.01 per share.
- V The initial Officers/Directors are as follows:

Terri L. Evans 6775 S. W. 59th Court Davie, Florida 33314

Ronald S. Evans 6775 S. W. 59th Court Davie, Florida 33314

VI The street address of the corporation's initial registered office and the name of its initial registered agent are:

Terri L. Evans 6775 S. W. 59th Court Davie, Florida 33314 VII The names and addresses of the initial incorporator are as follows:

Terri L. Evans 6775 S. W. 59th Court Davie, Florida 33314

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and to agree to act in this capacity. I further agree to comply with the provisions of all the statues 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.

| | 3-22-00 |
|----------------------------|---------|
| Signature/Registered Agent | Date |
| | 3-22-00 |
| Signature/Incorporator | Date |

DATED: <u>March 22.</u>, 2000

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE me, the undersigned authority, personally appeared <u>TERRI Laing (VAR)</u> Sand

who are to me well known to be the persons described in and who subscribed the above articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes thereun mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county

and State this 22 day of MARCH, 2000.

Notary Public, State of Florida

My commission expires:

OFFICIAL NOT ARY SEA!
ODALIS ALMEIDA
NOTARY FUBLK, STATE OF FLORIDA
COMMISSION NO CC669948