

Apr-28-00 04:18P

Division of Corporations

P.01

Page 1 of 2

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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From:

Account Name : KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.
Account Number : 072627002473
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FLORIDA PROFIT CORPORATION OR P.A.

DIGITAL AMENITIES CORPORATION

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
DIGITAL AMENITIES CORPORATION**

**ARTICLE I
NAME**

The name of the corporation is **DIGITAL AMENITIES CORPORATION.** The mailing address of the corporation shall be **700 Northwest 57th Place, Suite #12, Fort Lauderdale, Florida 33309-2042.**

**ARTICLE II
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue 5,000 shares of Ten Cents (\$.10) par value common stock.

**ARTICLE VI
INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

**WILLIAM A. ZEIHNER, ESQ.
100 NE 3rd Avenue
Suite 280
Ft. Lauderdale, FL 33301**

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This instrument prepared by:
William A. Zeiher, Esq.
Florida Bar No. 090685
Katz, Barron, Squitiero & Faust
2699 S. Bayshore Dr., 7th Floor
Miami, Florida 33133
Phone: (305)856-2444

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ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 NE 3rd Avenue, Suite 280, Ft. Lauderdale, FL 33301, and the name of the initial registered agent of this corporation at that address is WILLIAM A. ZEIHNER.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 27th day of April, 2000.


WILLIAM A. ZEIHNER, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 27th day of April, 2000.

By: 
WILLIAM A. ZEIHNER, Registered Agent

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