

TRANSMITTAL LETTER

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

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-04/27/00-01077-017
*****78.75 *****78.75

SUBJECT: Digikinetik Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$ 78.75 Filing fee and certificate

FROM: Digikinetik Corporation

P.O Box 606

Jupiter, Florida 33468

(561) 371-1349

FILED
00 APR 27 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 28 2000

ARTICLES OF INCORPORATION

OF

DigikinetiC Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act,

ARTICLE I NAME

The name of the corporation shall be:

DigikinetiC Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 606

Jupiter, Florida 33468

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred million (100,000,000) common shares, \$.001 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christopher J. Stahlsmith

103 Lakewood Drive #23A

Jupiter, Florida 33458

00 APR 27 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V INCORPORATOR

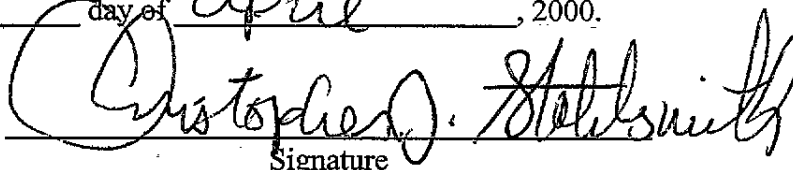
The name and street address of the incorporator to these Articles of Incorporation is:

Christopher J. Stahlsmith

P.O. Box 606

Jupiter, Florida 33468

The undersigned incorporator has executed these Articles of Incorporation this

20 day of April, 2000.

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Digikinetic Corporation

2. The name and address of the registered agent and office is:

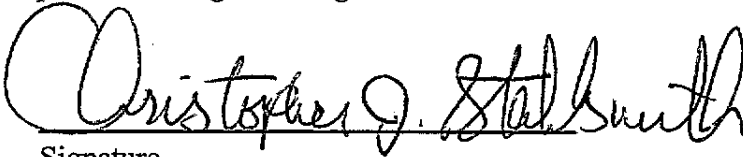
Christopher J. Stahlsmith

103 Lakewood Drive

Jupiter, Florida 33458

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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 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.



Signature