

P00000045584

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000025314 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

digitaljets.com, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY - 8 PM 12:27

B. McKnig: MAY - 8 2000

6

H000 00025 31 4

ARTICLES OF INCORPORATION

OF

digitaljets.com, inc.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

digitaljets.com, inc.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par

H000 00025 31 4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -8 PM 12:27

H000 00025 31 4

value of 01/100 (\$.01) Dollar per share.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

James D. Payer, Esquire
c/o PAYER & TWOMBLY, P.A.
1999 SW 27th Avenue, Second Floor
Miami, FL 33145

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The name of the Initial Directors of this Corporation and his/their street address(es) are:

James D. Payer, Esquire
c/o PAYER & TWOMBLY, P.A.
1999 SW 27th Avenue, Second Floor
Miami, FL 33145

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

H000 00025 31 4

H000 00025314

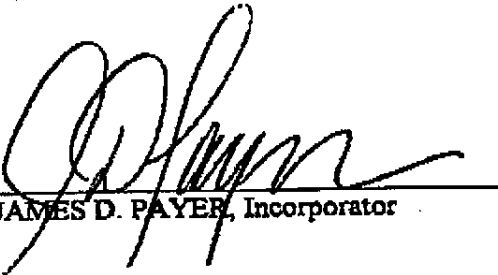
ARTICLE VIII

INCORPORATOR

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

James D. Payer, Esquire
c/o PAYER & TWOMBLY, P.A.
1999 SW 27th Avenue, Second Floor
Miami, FL 33145

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this May 5, 2000.


JAMES D. PAYER, Incorporator

H000 00025314

H000 00025 314

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared JAMES D. PAYER, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this May 5, 2000.


NOTARY PUBLIC
My Commission:



ROBERT Y TWOMBLY
My Commission CC885838
Expires Jun. 23, 2000

H000 00025 314

H000 00025 314

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act: That digitaljets.com, inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation at Miami-Dade, County of Dade, State of Florida, has named JAMES D. PAYER, 1999 SW 27th Avenue, Second Floor, Miami, FL 33145 County of Miami-Dade, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this May 5, 2000.


JAMES D. PAYER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00MAY-8 PM12:27

H000 00025 314