

PO00000049782

TRANSMITTAL LETTER

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

FILED
00 MAY 15 PM 2:39
STATE OF FLORIDA
TALLAHASSEE

SUBJECT: Digital Empowerment Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003252768--3
-05/15/00--01130--004
*****87.50 *****87.50

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Eban S. Thomas
Name (Printed or typed)

970 Arabia Ave
Address

Miami, Florida 33054
City, State & Zip

(305) 688-3113
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Digital Empowerment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

970 Arabia Ave
Miami, Florida 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer/ Technology Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares one dollar per value of Common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marie Levy
351 NW 115 st
Miami, Florida 33161

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

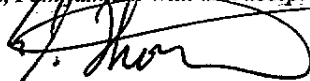
Eban S. Thomas
970 Arabia Ave
Miami, Florida 33054

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eban S. Thomas
970 Arabia Ave
Miami, Florida 33054

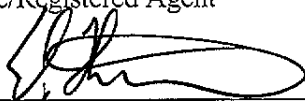
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I ~~am familiar with~~ and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

05/11/00

Date



Signature/Incorporator

05/11/00

Date

FILED
00 MAY 15 PM 2:39
SHEILA SPECTOR
TALLAHASSEE, FLORIDA