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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 PM 3:31

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICA DIGITAL CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
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*****78.75 *****78.75

Examiner's Initials

5/30/00

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 MAY 30 PM 3: 31

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

America Digital, Corp.

ARTICLE II – PRINCIPAL OFFICE

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

324 Datura Street, Suite 235, West Pam Beach, FL, 33401

ARTICLE III – SHARES

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

250,000,000

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel J. Imperato
324 Datura Street, Suite 235, West Pam Beach, FL, 33401

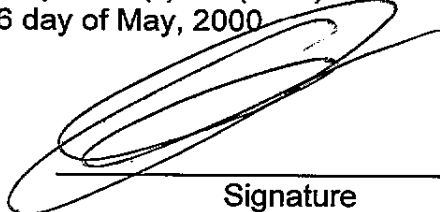
ARTICLE V – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel J. Imperato - 324 Datura Street, Suite 235, West Pam Beach, FL, 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of May, 2000

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Signature

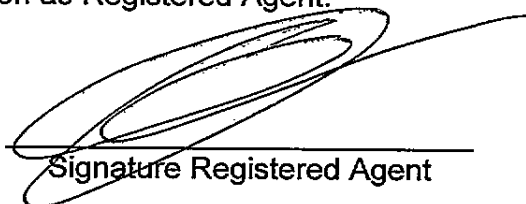
ARTICLE VI - DIRECTORS

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Daniel J. Imperato - 324 Datura Street, Suite 235, West Pam Beach, FL, 33401
President, Vice-President, Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED
OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 Registered Agent