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## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 00 JUN -2 PM 2: 03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Subject EagaDigm Marketing Corporation

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

⊠ \$78.75 Filing Fee & Certified Copy Siling Fee & Certified Copy (ADDT'L COPY REQ'D) State of the second sec

FROM:	Ana Beatriz Higgins		 			 	
	29395 Agoura Road, Suite 204	-			•••		
	Agoura Hills, California 91301				 	 	

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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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# ARTICLES OF INCORPORATION

OF

# FILED 00 JUN -2 PM 2: 03

SECRETARY OF STATE

41.14.485.621

# EagaDigm Marketing Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

### ARTICLE I NAME

The name of the Corporation shall be: EagaDigm Marketing Corporation

<u>ARTICLE II</u> <u>PRINCIPAL OFFICE</u> The principal place of business and mailing address of this corporation shall be:

1477 Grace Lake Circle Longwood, Florida 32750

### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

<u>ARTICLE IV</u> INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent is:

Christian P. Griffith 1477 Grace Lake Circle Longwood, Florida 32750

## ARTICLE V INCORPORATOR

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

Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

Ana Beatri‡ Higgins, Indorporator

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 myoduties, and I am familiar with and accept the obligations of my position, as registered agent.

Christian P. Griffith, Registered Agent

Date