

PO0000065818

Holly Cohen, P.A.

1380 Miami Gardens
#255
NMB, FL 33179

City/State/Zip

Phone #

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-06/16/00--01074--004
****122.50 *****78.75

Office Use Only

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

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

FILED
00 JUL -7 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

EFFECTIVE DATE
8-1-00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W00-15832

525 534, 255

Examiner's Initials

T BROWN JUL 10 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2000

HOLLY COHEN, P.A.
1380 MIAMI GARDENS DR, #255
NORTH MIAMI BEACH, FL 33179

SUBJECT: DELUXE DIGITAL CORPORATION
Ref. Number: W00000015832

We have received your document for DELUXE DIGITAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 000A00035277



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 2000

HOLLY COHEN, P.A.
1380 MIAMI GARDENS DR, #255
NORTH MIAMI BEACH, FL 33179

SUBJECT: DELUXE DIGITAL CORPORATION
Ref. Number: W00000015832

We have received your document for DELUXE DIGITAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please accept our apology for failing to mention this in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 500A00036907

EFFECTIVE DATE

8-1-00

FILED

00 JUL -7 AM 10:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DELUXE DIGITAL CORPORATION

The undersigned incorporator to these Articles of Incorporation, all of whom are duly licensed and competent to contract for an entertainment and internet website hereby forms a corporation for profit pursuant to the provisions of the Florida Business Corporation Act and other laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is: **DELUXE DIGITAL CORPORATION**

ARTICLE II

Existence

The corporation's existence shall commence on August 1, 2000.

ARTICLE III

Nature of Corporate Business and Powers

The general nature of the business to be transacted by this Corporation shall be:

A. To engage in every aspect and phase of the entertainment field, including creating, establishing and manufacturing an internet website, and all related services authorized to render.

B. To invest and reinvest the funds of this corporation in real estate, mortgages, stocks, bonds of any other type of investments within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering

professional services.

C. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or amendment thereof, necessary or incidental to the protection and benefit of this corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

D. To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be amended from time to time.

ARTICLE IV

Authorized Capital

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Thirty Million (30,000,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

LILLIAN REYNOLDS
12100 N.E. 16th Avenue, Suite 102
N. Miami, FL 33181

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

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address is:

PRESIDENT: LILLIAN REYNOLDS, 12100 N.E. 16th Avenue, Suite 102, N. Miami,
Florida, 33161
VICE PRESIDENT: LILLIAN REYNOLDS
TREASURER: STANLEY REYNOLDS, 12100 N.E. 16th Avenue, Suite 102, N. Miami,
Florida, 33161
SECRETARY: STANLEY REYNOLDS

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

PRINCIPAL OFFICE

The principal office of the corporation is as follows:

12100 N.E. 16th Avenue, Suite 102
N. Miami, FL 33181

ARTICLE IX

INCORPORATOR

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

LILLIAN REYNOLDS
12100 N.E. 16th Avenue, Suite 102
N. Miami, FL 33181

ARTICLE X

CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to

vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the _____ day of _____, 2000.


LILLIAN REYNOLDS

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

Pursuant to the provisions of Section 607.0501, Florida

Statutes, the following is submitted, in compliance with said Statutes:

That DELUXE DIGITAL CORP. is desiring to organize under the laws of the State of Florida, with its registered office at: 12100 N.E. 16th Avenue, Suite 102, North Miami, FL, and has named LILLIAN REYNOLDS, 12100 N.E. 16th Avenue, Suite 102, North Miami, FL, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.


LILLIAN REYNOLDS