

Stephanie Beck
10697 Del Prado Drive East
Largo, FL 33774
727-596-8849

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Largo, FL 33774
727-596-8849
409 E. Gaines Street
Tallahassee, FL 32399

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*****87.50 *****87.50

Re: Articles of Incorporation for
Digital Vault, Inc.

Dear Secretary:

Enclosed please find the Original and one (1) copy of original Articles of Incorporation for DIGITAL VAULT, INC. along with a check in the amount of \$87.50. Please file these Articles of Incorporation and forward a Certified Copy of the Articles of Incorporation and a Certificate of Status to me at the following address:

Stephanie Beck
10697 Del Prado Drive East
Largo, FL 33774
727-596-8849

If you have any questions, please contact me at the above address and telephone number.

Very truly yours,

Stephanie Beck

FILED
00 JUL 27 AM 7:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
for
DIGITAL VAULT, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of the corporation shall be:

DIGITAL VAULT, INC.

Article II - Principal Office

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

10697 Del Prado Drive East
Largo, FL 33774

Article III - Purpose

This Corporation is incorporated for the conduct of all lawful business and for all lawful business purposes.

Article IV - Shares

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

Fifty Million Shares (50,000,000) of
Common Stock with a Par Value of \$0.001 per Share

Article V - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Stephanie Beck
10697 Del Prado Drive East
Largo, FL 33774

Article VI - Incorporator

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

Stephanie Beck
10697 Del Prado Drive East
Largo, FL 33774

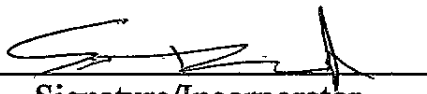
Article VII - Existence

This Corporation's term of existence shall be perpetual.

Article VIII - Effective Date

The effective date of these Articles of Incorporation is:

The date of subscription, July 25, 2000.


Signature/Incorporator

7-25-2000
Date

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.


Signature/Registered Agent

7-25-2000
Date

00 JUL 27 AM 7:33
SECRETARY OF STATE
FLORIDA

FILED