

TRANSMITTAL LETTER

P00000097055

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

500003424705--1
-10/13/00-01078-004
*****87.50 *****87.50

SUBJECT: DIGITIMES Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

EFFECTIVE DATE
10-06-03

ADDITIONAL COPY REQUIRED

FROM: Graciela Reyes & George Morffiz
Name (Printed or typed)

11428 SW 1st. St

Address

Miami, Florida. 33174

City, State & Zip

(305) 553-8290

Daytime Telephone number

Gloria Morffiz GAVE
AUTHORIZATION BY PHONE TO
CORRECT Eff. Date
DATE 10-16-03
DOC. EXAM 13

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

FILED
00 OCT 13 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch OCT 16 2000

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be: DIGITIMES Corp.

00 OCT 13 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 11428 SW 1st. St
Miami, Florida. 33174

EFFECTIVE DATE

10-06-00

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- 1-To engage in the business of Office administration service.
- 2-To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: One hundred (100), single class, \$5.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Graciela Reyes 11428 SW 1st. St
Miami, Florida. 33174

George Morffiz 11428 SW 1st. St
Miami, Florida. 33174

ARTICLE VI REGISTERED AGENT

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

George Morffiz 11428 SW 1st. St
Miami, Florida. 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Morffiz 11428 SW 1st. St
Miami, Florida. 33174

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
George Morffiz

10/07/00
Date

Signature/Incorporator
George Morffiz

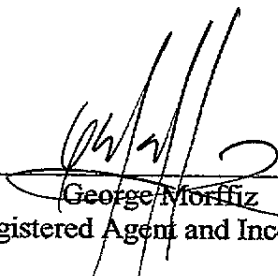
10/07/00
Date

ARTICLES OF INCORPORATION

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

ARTICLE VIII EFFECTIVE DATE

October 6/2000



George Morfiz
Registered Agent and Incorporator