

PO0000100453

Ed Tribble

Florida Information Associates Inc.

Requester's Name

P. O. Box 11144

Address

Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

000003438930--4
-10/25/00--01044--016
*****78.75 *****78.75

Office Use Only

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

1. DIGIPIX WORLDWIDE INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED
00 OCT 25 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DIGIPIX WORLDWIDE, INC.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I - NAME

The name of this corporation is DIGIPIX Worldwide, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The principal business address and mailing address of the Corporation is 1940 NE 167th Street, Suite 2, North Miami Beach, FL 33162.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 15,000 shares of Common Stock having a par value of \$1.00 per share.

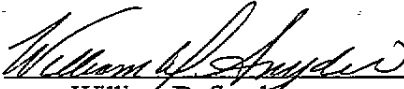
**ARTICLE IV - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 1940 NE 167th Street, Suite 2, North Miami Beach, FL 33162.

ARTICLE V - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is William D. Snyder, 1940 NE 167th Street, Suite 2, North Miami Beach, FL 33162.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on October 24, 2000.



William D. Snyder

FILED
00 OCT 25 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: DIGIPIX Worldwide, Inc.
2. The name and address of the Registered Agent and the Registered Office is:

William D. Snyder
1940 NE 167th Street, Suite 2
North Miami Beach, FL 33162

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the Registered Agent of DIGIPIX Worldwide, Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the Registered Agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for the Corporation.

Date: October 24, 2000.



William D. Snyder

FILED
00 OCT 25 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA