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OFFICE USE ONLY

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

1. Digital Micro Solutions Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**DIGITAL MICRO SOLUTIONS INC.**

*(name of corporation)*

FILED  
01 JAN -3 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.*

**ARTICLES I – CORPORATE NAME**

*The name of the corporation is:*

**DIGITAL MICRO SOLUTIONS INC.**

**ARTICLE II – DURATION**

*This corporation shall exist perpetually unless dissolved according to Florida law.*

**ARTICLE III – PURPOSE**

*The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.*

**ARTICLE IV - CAPITAL STOCK**

*The corporation is authorized to issue five hundred shares ( 500 ) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."*

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

*The principal office, if known, or the mailing address of the corporation is:*

*NAME: Digital Micro Solutions Inc.*  
*ADDRESS: 7715 S.W. 86<sup>th</sup> Street Bldg A-2 #106*  
*Miami, Florida 33143*

*The name and street address of the Initial Registered Agent of this Corporation is:*

*NAME: Juventino Marcelino Alvarez*  
*ADDRESS: 7715 S.W. 86<sup>th</sup> Street Bldg A-2 #106*  
*Miami, Florida 33143*

#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

*This corporation shall have one ( 1 ) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:*

*NAME: Juventino Marcelino Alvarez*  
*ADDRESS: 7715 S.W. 86<sup>th</sup> Street Bldg A-2 #106*  
*Miami, Florida 33143*

#### **ARTICLE VII – INCORPORATORS**

*The name and addresses of the incorporators signing these Articles of Incorporation are as follows:*

*NAME: Juventino Marcelino Alvarez*  
*ADDRESS: 7715 S.W. 86<sup>th</sup> Street Bldg A-2 #106*  
*Miami, Florida 33143*

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### ***ARTICLE VIII – BYLAWS***

*The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.*

### ***ARTICLE IX - INDEMNIFICATION***

*This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.*

*The undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of January 2001.*

 (Seal)  
Juventino Marcelino Alvarez

**CERTIFICATE AND ACKNOWLEDGEMENT OF  
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**DIGITAL MICRO SOLUTIONS INC.**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation*

*At*                      *5995 S.W. 8<sup>TH</sup> Street*  
*Miami, Florida 33144*

*has named*            *Elena Diaz*  
*located at the aforesaid address, as its Registered Agent to accept service of process within this state.*

**ACKNOWLEDGEMENT**

*Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act In this capacity, and agree to comply with the provisions of Florida Law In keeping open said office.*

  
\_\_\_\_\_  
Registered Agent

**FILED**  
01 JAN -3 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA