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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

01 JAN 17 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DIGISIGN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

T. SMITH JAN 17 2001

HO 1000007513

ARTICLES OF INCORPORATION

OF

DIGISIGN, INC.

ARTICLE 1 - NAME

The name of this corporation is: DIGISIGN, INC.

ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3202 Morning Glory Court, Suite 201, City of Palm Beach Gardens, County of Palm Beach, State of Florida, and the name of the initial registered agent of this corporation at this address is: Carlos J. Barbosa as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

3202 Morning Glory Court, Suite 201
Palm Beach Gardens, Florida 33410.

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277
155 South Miami Avenue, Suite 1100, Miami, Florida 33130
Telephone (305) 374-6288; facsimile (305) 374-2289

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NO 1000007513

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Carlos J. Barbosa	3202 Morning Glory Court, Suite 201 Palm Beach Gardens, Florida 33410

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Carlos J. Barbosa
3202 Morning Glory Court, Suite 201
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of DICISIGN, INC. this
16th day of January, 2001.


SUBSCRIBER

NO 1000007513

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

[Signature]
 REGISTERED AGENT

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