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Knot Ink Digital, Inc.
513 Fleming Street
Suite One
Key West, FL 33040
(305) 295-9533

FILED

01 FEB -9 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 31, 2000

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

RE: Transmittal Letter for Knot Ink Digital, Inc.

To Whom It May Concern:

Enclosed, please find an original and one copy of the articles of incorporation for Knot Ink Digital, Inc. Also enclosed, please find a check for \$87.50 to cover the cost of filing, and producing a certified copy and certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,



Michael Caldwell
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Knot Ink Digital, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be, 513 Fleming Street, Suite One, Key West, FL 33040.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

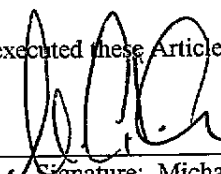
Michael Caldwell
513 Fleming Street
Suite One
Key West FL 33040

ARTICLE V INCORPORATOR(S)

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

Michael Caldwell
513 Fleming Street, Suite One
Key West FL 33040

The undersigned incorporator has executed these Articles of Incorporation this 31st day of January 2000.



Signature: Michael Caldwell

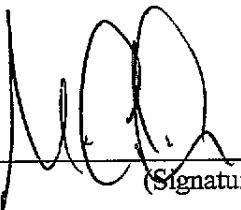
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Michael Caldwell
513 Fleming Street, Suite One
Key West FL 33040

1. The name of the corporation is Knot Ink Digital, Inc.
2. The name and address of the registered agent and office is:

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 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)


(Date)

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TALLAHASSEE, FLORIDA