

PD1000018522

TRANSMITTAL LETTER

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

SUBJECT: DIGITAL BALANCE CORPORATION
(Proposed corporate name - must include suffix)

500003718445--9
-02/19/01--01091--017
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM: JUAN C. QUESADA

Name (Printed or typed)

7600 S. W. 135Th AVE.

Address

MIAMI, FLORIDA 33175

City, State & Zip

(305) 222 6186

Daytime Telephone Number

FILED
2001 FEB 19 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

15
2/20/01

ARTICLES OF INCORPORATION

FILED

2001 FEB 19 AM 9:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

DIGITAL BALANCE CORPORATION

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

7600 SW 135Th AVE.

MIAMI, FLORIDA 33175

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES AND THE STATE OF FLORIDA

ARTICLE IV

The officers of the corporation shall be:

President: **JUAN C. QUESADA**

Secretary: **ALFRED GALINDO**

Treasurer: **ALBERT L. VARGAS**

Filing Fee &

CERTIFICATE: \$78.75

ARTICLE V

Limitation of Corporate Powers

The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI

Initial registered agent and street address

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

JUAN C. QUESADA
7600 S. W 135Th AVE.
Miami, Fl 33175

ARTICLE VII

Incorporators

See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):


JUAN C. QUESADA
7600 S.W. 135 AVE.
Miami, Fl 33175

ARTICLE VIII

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3000 Shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14Th day of February, 2001.

Signature(s) of incorporator(s):



Juan C. Quesada

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DIGITAL BALANCE CORPORATION
(must include suffix)

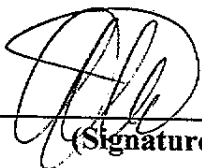
2. The name and address of the registered agent and office is:

JUAN C. QUESADA
(Name)

7600 S. W. 135Th. AVE.
(Street address - P.O. Box or Mail Drop Box NOT acceptable)

MIAMI, FLORIDA 33175
(City/State/Zip)

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

February 14/01
(Date)

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TALLAHASSEE FLORIDA