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

From:
Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

FLORIDA PROFIT CORPORATION OR P.A.
DIGITAL COLONY INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight FEB 20 2007

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FAX AUDIT NO. (((H0100018878 8)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
DIGITAL COLONY INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
DIGITAL COLONY INC.

SECOND: The street address of the initial principal office of the corporation shall be
10780 NW 8TH COURT, CORAL SPRINGS, FL 33071-6411
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000**
shares of common stock having **NO PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
10780 NW 8TH COURT, CORAL SPRINGS, FL 33071-6411
the name of its initial registered agent at such address is **JOHN ZERAN**

SIXTH: This corporation is to exist **PERPETUALLY**

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are to
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:

JOHN ZERAN
10780 NW 8TH COURT, CORAL SPRINGS, FL 33071-6411

PATTIE ZERAN
10780 NW 8TH COURT, CORAL SPRINGS, FL 33071-6411

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **FEBRUARY 20, 2001**



Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

DIGITAL COLONY INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
JOHN ZERAN is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: **FEBRUARY 20, 2001**

SIGNED BY 
JOHN ZERAN, REGISTERED AGENT

**JOHN ZERAN
REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

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