Division of Corporations

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Florida Department of State

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346 DIVISION OF CORPORATIONS
ON FEB 22 AM 10: 1.1

FLORIDA PROFIT CORPORATION OR P.A.

DIGITAL POINT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

DIGITAL POINT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
DIGITAL POINT, INC.

DIVISION OF CORPORATIONS

OI FEB 22 AM IO: 1.1

ARTICLE II PRINCIPAL OFFICE

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

10521 S.W. 157 PLACE # 4-204 MIAMI, FLORIDA 33196

ARTICLE III SHARES

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

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

ADRIANA ORTIZ 10521 S.W. 157 PJ.ACE #4-204 MIAMI, FLORIDA 33196

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

PRESIDENT

ADRIANA ORTIZ 10521 S.W. 157 PLACE #4-204 MIAMI, FLORIDA 33196

VICE-PRESIDENT

ARIEL REINAUDO 10521 S.W. 157 PLACE #4-204 MIAMI, FLORIDA 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

Signature

this 7 Day of February 2001.

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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.

t. The name of the corporation is:

DIGITAL POINT, INC.

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

ADRIANA ORTIZ 10521 S.W. 157 PLACE #4-204 MIAMI, FLORIDA 33196 DIVISION OF CORPORATIONS

OF FER 22 AM 10: 41

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 statues relating to the proper and complete performance of my duttes, and I am familiar with and accept the obligations of my position as registered agents.

Signature

10821 SW 184 7L 4-206

33496.