

TRANSMITTAL LETTER

PO10000026616

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

EFFECTIVE DATE
03/23/01

SUBJECT:

DIGITAL LIFESTYLES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

IAN VICKERS

Name (Printed or typed)

799 SW 4TH AVE. #6

Address

BOCA RATON, FL 33432

City, State & Zip

(561) 239-2046

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 12 PM 3:17

FILED

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*****78.75 *****78.75

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

SeB
3/14
②

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 Digital Lifestyles, Inc.

ARTICLE II PRINCIPAL OFFICE

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

15255 SW 200th Street
Miami, FL 33187

EFFECTIVE DATE
03/23/01

ARTICLE III SHARES

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

Twenty Million (20,000,000) Shares of Class A Voting Common Stock having a par value of \$0.0001, Ten Million (10,000,000) Shares of Class B Non-voting Common Stock having a par value of \$0.0001, and Five Million (5,000,000) Shares of Preferred Stock having a par value of \$0.0001.

ARTICLE IV REGISTERED AGENT

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

Ian M. Vickers.
15255 SW 200th Street
Miami, FL 33187

ARTICLE V INCORPORATOR

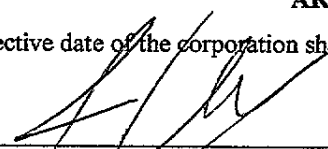
The name and street address of the incorporator to these Articles of Incorporation is:

Ian M. Vickers.
15255 SW 200th Street
Miami, FL 33187

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01 MAR 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation shall be March 23rd, 2001

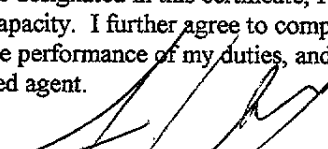


Signature/Incorporator

3/06/01

Date

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/Registered Agent

3/06/01

Date