

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : C.R. COOPER, CPA, PA
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FLORIDA PROFIT CORPORATION OR P.A.

D.I.G.I. PRODUCTION, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

D.I.G.I. PRODUCTION, INC.

The undersigned subscriber(s) to these **Articles of Incorporation**, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **D.I.G.I. PRODUCTION, INC.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: BARRY MARTIN	
Address: 3795 REDMAN PARKWAY	
City: BOYNTON BEACH	Florida, 33436

The principal office, if known, or the mailing address of the corporation is:

Name: D.I.G.I. PRODUCTION, INC.	
Address: 7812 W SAMPLE RD	
City: CORAL SPRINGS	Florida, 33065

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: BARRY MARTIN
Address: 3795 REDMAN PARKWAY
City: BOYNTON BEACH, Florida 33436
Name:
Address:
City:
Name:
Address:
City:

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: BARRY MARTIN
Address: 3795 REDMAN PARKWAY
City: BOYNTON BEACH, Florida 33436
Name:
Address:
City:
Name:
Address:
City:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
18 day of APRIL, 2001


BARRY MARTIN

(H 01 0000 407626)

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

of

D.I.G.I. PRODUCTION, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3795 Redman Parkway, Boynton Beach FL, 33436 has named BARRY MARTIN located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


BARRY MARTIN

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