

P010000043789

TRANSMITTAL LETTER

FILED

01 APR 30 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Digicorp International, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75

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-04/30/01--01114--013
*****78.75 *****78.75

FROM:

Graham Richards

Name (printed or typed)

1975 E. Sunrise Boulevard, Suite 511

Address

Fort Lauderdale, FL 33304

City, State, & Zip

(954) 465 4611

Telephone Number

Note: Please provide the original and one copy of the Articles.

CB5-2

ARTICLES OF INCORPORATION

OF

Digicorp International, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Digicorp International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12990 SW 191 Street
Miami, FL 33177

ARTICLE III CAPITAL STOCK

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

One hundred shares of par value \$1.00 each. The future issue of additional shares may be authorized by the board of directors.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roxwell Smith
12990 SW 191 Street
Miami, FL 33177

ARTICLE V INCORPORATOR(S)

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

Graham Richards
1975 E. Sunrise Boulevard, Suite 511
Fort Lauderdale, FL 33304

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

26th day of April, ~~19~~ 2001.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

1. The name of the corporation is: Digicorp International, Inc.

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

Roxwell Smith

(NAME)

12990 SW 191 Street

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33177

(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



DATE

April 26, 2001

FILED
01 APR 30 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00