# Po1000044262

## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 OI APR 30 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORINA

SUBJECT:

**DIGIART, INC** 

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for \$70.00 (Filing Fee).

900004101889--7 -05/01/01--01053--024 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

FROM: ADDRESS:

LUIS GUILLERMO FERNANDEZ LOVERA 5700 S.W 127<sup>TH</sup> AVENUE, SUITE 1414

MIAMI, FLORIDA 33183

DAYTIME TELEPHONE NUMBER: (305) 776-2923

Note: Please provided the original and one copy of the articles.

850

### ARTICLES OF INCORPORATION

**OF** 

DIGIART, INC

## A Florida Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes, Profit)

OI APR 30 PM 4: 47
SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

The undersigned persons have associated themselves for the purpose of forming a corporation under the laws of Florida and adopt the following Articles of Incorporation.

### Articles I NAME

The name of the corporation shall be:

# DIGIART, INC

### Articles II PRINCIPAL OFFICE

The principal place of business/mailing address is:

# 5700 S.W 127<sup>TH</sup> AVENUE, SUITE 1414 MIAMI, FLORIDA 33183

### Articles III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** shares of common stock. The par value of the stock is **ONE DOLLAR (\$1.00)**.

### Articles IV INITIAL OFFICERS/DIRECTORS

The initial officers of the corporation who shall serve at the pleasure of the board of directors are:

### PRESIDENT:

Name: Address: LUIS GUILLERMO FERNANDEZ LOVERA 9715 FONTAINEBLEAU BLVD, # 209 MIAMI, FLORIDA 33172

### **VICE-PRESIDENT:**

Name:

**ALI VASQUEZ** 

Address:

13015 S.W 89<sup>TH</sup> PLACE, # 151

MIAMI, FLORIDA 33176

### Articles VI REGISTERED AGENT

The name and Florida street address of the Registered agent of the Corporation is:

LUIS GUILLERMO FERNANDEZ LOVERA 5700 S.W 127<sup>TH</sup> AVENUE, SUITE 1414 MIAMI, FLORIDA 33183

### Articles VII INCORPORATOR

The name and address of the Incorporator is:

LUIS GUILLERMO FERNANDEZ LOVERA 5700 S.W 127<sup>TH</sup> AVENUE, SUITE 1414 MIAMI, FLORIDA 33183

IN WITNESS WHEREOF, the following incorporator have signed these Articles of Incorporation, intending that they be effective as of.

Executed this 24th day of April, 2001 by/all incorporators.

Signature

### **ACCEPTANCE BY REGISTERED AGENT**

LUIS GUILLERMO FERNANDEZ LOVERA who has been a bona fide resident of Florida, hereby accepts his appointment as Registered Agent of DIGIART, INC, to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had or brought against this corporation in any of the courts of Florida; and affirms that his office at the address set forth in the foregoing Articles shall serve as the Registered office of the corporation

Date:

04/24/01

Signature