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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

FLORIDA PROFIT CORPORATION OR P.A.

DIGI-WORLD CORP.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
DIGIWORLD CORP.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
DIGIWORLD CORP.

SECOND: The street address of the initial principal office of the corporation shall be
8500 SUNRISE LAKE BLVD., SUITE 112, BLG. 49, SUNRISE, FL 33322
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000**
shares of common stock having **NO PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
526 E. PARK AVENUE, TALLAHASSEE, FL 32301
the name of its initial registered agent at such address is **NRAI SERVICES, INC.**

SIXTH: This corporation is to exist **PERPETUALLY**

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are to
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:

GUILLERMO A. PASTOR
8500 SUNRISE LAKE BLVD., SUITE 112, BLG. 49, SUNRISE, FL 33322

ANA G. ONGARELLI
8500 SUNRISE LAKE BLVD., SUITE 112, BLG. 49, SUNRISE, FL 33322

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **JULY 24, 2001**


Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
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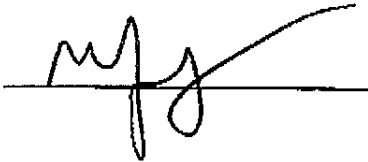
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

DIGIWORLD CORP.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
NRAI SERVICES, INC. is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: JULY 24, 2001

SIGNED BY:



**NRAI SERVICES, INC.
REGISTERED AGENT
BY: MICHAEL J. JAGODA
SPECIAL ASSISTANT SECRETARY**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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