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FLORIDA FILING & SEARCH SERVICES, INC.

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FILED
01 SEP 24 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 09-24-01

NAME: DIGITAL E CARD, INC.

TYPE OF FILING: CORPORATE

COST:

RECEIVED
01 SEP 24 AM 9:45
DIVISION OF CORPORATION

RETURN: CERTIFIED COPY AND GOOD STANDING

~~ACCOUNT: FCA000000015~~

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-09/24/01--01002--007

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

87.50 87.50

~~AUTHORIZATION: ABILEE PAUL HODGE~~

J. BRYAN SEP 24 2001

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 E Card, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1481 NW 194th Street
Miami, Fl. 33169

ARTICLE III SHARES

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

5,000,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Samuel Marshall
1481 NW 194th Street
Miami, Fl. 33169

ARTICLE V INCORPORATOR

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

Samuel Marshall
1481 NW 194th Street
Miami, Fl. 33169

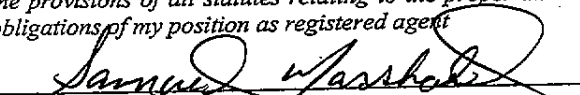

Signature/Incorporator

9-24-01

Date

(An additional article must be added if an effective date is requested.)

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

9-24-01

Date

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ARTICLE VI TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

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