

PO1000096882

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

SUBJECT: **E-Motion, INC.**

September 4, 2001

100004578671--1
-09/10/01--01110--001
*****87.50 *****87.50

Enclosed are an original and a one(1) copy of the article of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

In addition, you will find an additional copy for you to stamp with the filing date and return.

FROM: **Alejandro J. Morales**

Name (Printed or typed)

3041 NW 95th Street

Address

Miami, FL 33147

City, State & Zip

(305) 696-1639

Daytime Telephone number

2001 OCT -4 PM 1:20
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2544
W01-21140

NOTE: Please provide the original and one copy of the articles

10/4/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
2001 OCT -4 PM 1:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 12, 2001

ALEJANDRO J. MORALES
3041 NW 95TH STREET
MIAMI, FL 33147

SUBJECT: E-MOTION, INC.
Ref. Number: W01000021140

We have received your document for E-MOTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 801A00051136

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of incorporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
DIGITAL EMOTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
**3041 NW 95TH STREET
MIAMI, FL. 33147**

ARTICLE III SHARES

The number of shares of stock is:
1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent is:
**ALEJANDRO J. MORALES
3041 NW 95TH ST.
MIAMI, FL. 33147**

ARTICLE V BOARD OF DIRECTORS

The **name and address** of the Incorporator is:
**ALEJANDRO J. MORALES
3041 NW 95TH ST.
MIAMI, FL. 33147**


ARTICLE VI INCORPORATOR

The **name and address** of the incorporator is:
**ALEJANDRO J. MORALES
3041 NW 95TH ST.
MIAMI, FL. 33147**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

10/1/01
Date


Signature/Incorporator

10/1/01
Date

FILED
2001 OCT -4 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA