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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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

12/6/01

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01 DEC 10 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A. DIGITAL VISIONS TECHNOLOGIES, INC.

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| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
DIGITAL VISIONS TECHNOLOGIES, INC.

EFFECTIVE DATE
12/6/01

Article II. Address

The Corporation's mailing address is:
DIGITAL VISIONS TECHNOLOGIES, INC.
123 N.W. 13TH Street
Suite 214-6
Boca Raton FL 33432

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TALLAHASSEE, FLORIDA

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Norman Elliott Kent, Esquire
800 E. Broward Boulevard, Suite 310
Fort Lauderdale FL 33301

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Ray Johnston

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Norman Elliott Kent 271969
Law Offices of Norman Elliott Kent, P.A.
800 E. Broward Boulevard, Suite 310
Fort Lauderdale FL 33301
954-763-1900

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Norman Elliott Kent, Esquire
Law Offices of Norman Elliott Kent, P.A.
800 E. Broward Boulevard, Suite 310
Fort Lauderdale FL 33301

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 6, 2001.

The undersigned incorporator executed these Articles of Incorporation on December 7, 2001.



NORMAN ELLIOTT KENT, ESQUIRE
by J.A. Fine as attorney-in-fact

Norman Elliott Kent 271989
Law Offices of Norman Elliott Kent, P.A.
800 E. Broward Boulevard, Suite 310
Fort Lauderdale FL 33301
954-763-1900

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

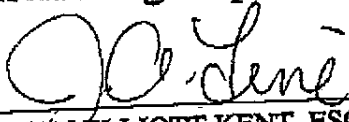
DIGITAL VISIONS TECHNOLOGIES, INC.

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TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:

**Norman Elliott Kent, Esquire
800 E. Broward Boulevard, Suite 310
Fort Lauderdale FL 33301**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NORMAN ELLIOTT KENT, ESQUIRE
by J.A. Fine as attorney-in-fact

Date: December 7, 2001

**Norman Elliott Kent 271969
Law Offices of Norman Elliott Kent, P.A.
800 E. Broward Boulevard, Suite 310
Fort Lauderdale FL 33301
954-763-1900**

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