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**LAZARUS CORPORATE FILING SERVICE**

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-12/19/01--01044--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. DIGI ART IMAGING CORPORATION (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

Examiner's Initials

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I - NAME**

The name of the corporation shall be:

**DIGI ART IMAGING CORPORATION**

### **ARTICLE II - PRINCIPAL OFFICE**

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

1222 N.W. 192<sup>ND</sup> AVENUE  
PEMBROKE PINES, FL 33029-2983

### **ARTICLE III - SHARES**

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

**500 COMMON SHARES**

### **ARTICLE IV** **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MARIA T. PONTIGAS  
1222 N.W. 192<sup>ND</sup> AVENUE  
PEMBROKE PINES, FL 33029-2983

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**ARTICLE V**  
**INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

MARIA T. PONTIGAS	President	50%
1222 N.W. 192 <sup>ND</sup> AVENUE	Secretary.	
PEMBROKE PINES, FL 33029-2983		

ANGEL M. PONTIGAS	Vice President	50%
1222 N.W. 192 <sup>ND</sup> AVENUE	Treasurer	
PEMBROKE PINES, FL 33029-2983		

**ARTICLE VI**  
**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States of America, and under the laws of the State of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation

this 17<sup>th</sup> day of December, 2001.

Signature: Maria T. Pontigas  
Maria T. Pontigas, President / Secretary

Signature Angel M. Pontigas  
Angel M. Pontigas, Vice President / Treasurer

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE /  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**DIGI ART IMAGING CORPORATION**

2. The name and address of the registered agent and office is:

Name: **MARIA T. PONTIGAS**

Address: **1222 N.W. 192<sup>ND</sup> AVENUE**

City, State, Zip: **PEMBROKE PINES, FL 33029-2983**

*Having been named as registered agent and to accept service of process of 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.*

*Maria T. Pontigas*  
Signature

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