

P02000015652

TRANSMITTAL LETTER

January 17, 2002

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

800004789019--0  
-01/22/02--01096--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DIGITAL REACTION, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

FROM:

KEYLA FREITAS  
7469 NW 17 DRIVE  
PEMBROKE PINES, FL 33024

(954) 322-6665  
Telephone Number

FILED  
2002 FEB 11 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

509  
W02-2628

2/12/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

2002 FEB 11 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 30, 2002

KEYLA FREITAS  
7469 NW 17 DRIVE  
PEMBROKE PINES, FL 33024

SUBJECT: DIGITAL REACTION, INC.  
Ref. Number: W02000002688

We have received your document for DIGITAL REACTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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: 702A00005610

ARTICLES OF INCORPORATION  
OF

DIGITAL REACTION, INC.

FILED  
2002 FEB 11 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

DIGITAL REACTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

7469 NW 17 DRIVE  
PEMBROKE PINES, FL 33024

Mailing Address:

7469 NW 17 DRIVE  
PEMBROKE PINES, FL 33024

### ARTICLE III CAPITAL STOCK

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

8,000 (EIGHT THOUSAND) SHARES COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KEYLA FREITAS  
7469 NW 17 DRIVE  
PEMBROKE PINES, FL 33024

### ARTICLE V INCORPORATOR(S)

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

KEYLA FREITAS  
7469 NW 17 DRIVE  
PEMBROKE PINES, FL 33024

## ARTICLE VI

The initial officers of the corporation shall be:

KEYLA FREITAS  
7469 NW 17 DRIVE  
PEMBROKE PINES, FL 33024

PRESIDENT

The undersigned has (have) executed these Articles of Incorporation  
this 17 day of January 2002.

  
\_\_\_\_\_  
INCORPORATOR

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

PURSUANT TO THE PROVISIONS OF SECTION 607,0501,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:

DIGITAL REACTION, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

KEYLA FREITAS  
7469 NW 17 DRIVE  
PEMBROKE PINES, FL 33024

SIGNATURE

*Keyla Freitas*

TITLE

PRESIDENT

DATE January 17, 2002

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

*Keyla Freitas*

DATE January 17, 2002

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TALLAHASSEE FLORIDA