

P02000022406

TRANSMITTAL LETTER

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

SUBJECT: Di Gi, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005000927--6
-02/25/02--01061--006
*****78.75 *****78.75

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: PB: A Financial Svcs.
Name (Printed or typed)

13935 NW 1st Ave.
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 FEB 25 AM 9:26

FILED

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

15 2/28/02

**ARTICLES OF INCORPORATION
OF
DiGi, Inc.**

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2002 FEB 25 AM 9:27

We, the undersigned, all of whom are of legal age, do hereby
associate ourselves for the purpose of becoming a corporation under the
laws of the State of Florida authorizing the formation of corporations.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be:

DiGi, Inc.

ARTICLE II

The purpose is to engage in any activities or business permitted
under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one
class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
13935 NW 1st Avenue
Miami, FL. 33168

Prepared by:
PB&A Financial Services, Corp.
13935 NW 1st Avenue
Miami, FL. 33168
(305) 688-9694

ARTICLE VII

The number of directors constituting its initial Board of Directors is
(1) whose name(s) and address(es) is (are):

\
Roberto Eduardo Giuliani
13935 NW 1st Avenue
Miami, FL. 33168
President

ARTICLE VIII

The name and address of the subscriber is:

Roberto Eduardo Giuliani
13935 NW 1st Avenue
Miami, FL. 33168

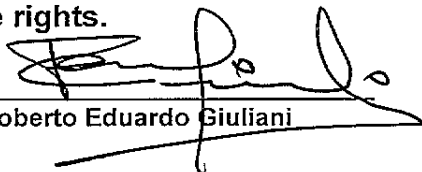
ARTICLE IX

The registered agent and registered office for the corporation shall
be:

PB&A FINANCIAL SERVICES,C ORP.
13935 NW 1st AVENUE
MIAMI, FL. 33168

ARTICLE X

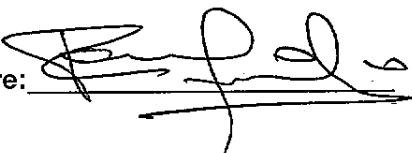
Shareholders shall be entitled to preemptive rights.


Roberto Eduardo Giuliani

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

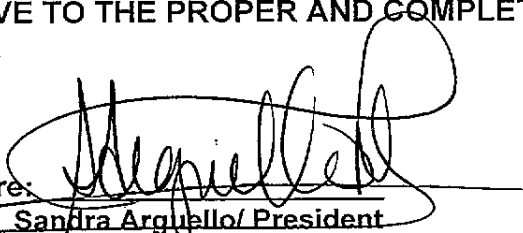
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT DiGi, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PB&A
FINANCIAL SERVICES, CORP. AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

Signature: 
Sandra Arguello/ President
PB&A Financial Services, Corp.

Date: 2/19/02

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2002 FEB 25 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA