

**P02000040835**

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Attorney • At • Law

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April  
March 2, 2002

Divisions of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-04/09/02--01073--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Digital Home Port, Inc.**

Dear Sir/Madame:

Enclosed please find check number 150 payable to the Secretary of State in the amount of \$78.75 for the filing fee of the above corporation and for a certified copy. Please file the Articles of Incorporation and return the certified copy in the enclosed stamped, self-addressed envelope.

Thank you for your assistance in this matter. If you have any questions or concerns, please do not hesitate to call or e-mail.

Sincerely,

Altom M. Maglio  
maglio@sarasotalaw.com

Enclosures

FILED  
02 APR -9 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE APR 16 2002

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*Articles of Incorporation  
of Digital Home Port, Inc.*

FILED  
02 APR -9 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is Digital Home Port, Inc.

ARTICLE II

The corporation may engage in any and all activities and business permitted under the laws of the State of Florida and the United States. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum shares of stock which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE V

The street address of the initial business office of the corporation is \_\_\_\_ 100 NE 46th St, Miami, Florida, 33137, and the name and address of the initial registered agent of the corporation is Altom M. Maglio, Esq., Altom M. Maglio, P.A., 2750 Ringling Avenue, Suite 4, Sarasota, Florida 34237.

ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

## ARTICLE VII

The names and addresses of the first Board of Directors of the corporation and the initial Officers who shall hold office for the first year of the corporation's existence or until successors(s) is/are elected and qualified is/are:

DIRECTORS	ADDRESS
Rocco L. Maglio	100 NE 46th St Miami FL, 33137
Christopher Deam	12605 SW 91st St Apt 213 Miami, FL 33186
OFFICERS	
President	Christopher Deam 12605 SW 91st St Apt 213 Miami, FL 33186
Vice President	Rocco Maglio 100 NE 46th St Miami FL, 33137
Treasurer	Rocco Maglio 100 NE 46th St Miami FL, 33137
Secretary	Christopher Deam 12605 SW 91st St Apt 213 Miami, FL 33186

## ARTICLE VIII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can simultaneously communicate with one another is used.

## ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve the director personally, directly, or indirectly, or that it may involve any person, firm, corporation, or other entity in which such director has a direct or indirect interest.

## ARTICLE X

The name and address of the person signing these articles as the Incorporator is: Rocco L. Maglio, 100 NE 46th St, Miami FL, 33137

## ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote thereon or by the written consent of all shareholders.

## ARTICLE XII

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

Executed this 2 day of <sup>April</sup>~~March~~ 2002.

Rocco L. Maglio  
ROCCO L. MAGLIO

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority personally appeared Rocco L. Maglio to me known to be the person who subscribed to the foregoing Articles of Incorporation of Digital Home Port, Inc. and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed. Rocco L. Maglio presented FL Dr. Lic. as identification or is personally known to me.

# M240-732-75-366-0

WITNESS my hand and seal this 2nd day of <sup>April</sup>~~March~~ 2002.

Glenna J. Carroll  
NOTARY PUBLIC



CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

Digital Home Port, Inc. desiring to organize under the laws of the State of Florida, hereby designates ALTOM M. MAGLIO, ESQ., as its registered agent, and 2750 Ringling Boulevard, Suite 4, Sarasota, Florida 34237, as its registered office.

ACCEPTANCE

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

  
ALTOM M. MAGLIO, ESQ.

FILED  
02 APR -9 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA