

TRANSMITTAL LETTER

PO2000045035

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

DATA DIRECTORS, INC.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005338486

Enclosed is 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:

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

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

©

**Electronic Articles of Incorporation
For**

**P02000045035
FILED
April 24, 2002
Sec. Of State**

DATA DIRECTORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIGITAL DIRECTORS, INC.

Article II

The principal place of business address:

515 SEABREEZE BOULEVARD
SUITE 219
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

515 SEABREEZE BOULEVARD
SUITE 219
FORT LAUDERDALE, FL. 33316

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

THE LAW OFFICES OF LEAH H. MAYERSOHN, P.A.
515 SEABREEZE BOULEVARD
SUITE 301
FORT LAUDERDALE, FL. 33316

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEAH H. MAYERSOHN, ESQ.

Article VI

The name and address of the incorporator is:

MARKANTHONY ZIZZO
515 SEABREEZE BOULEVARD
SUITE 219
FORT LAUDERDALE, FLORIDA 33316

Incorporator Signature: MARKANTHONY ZIZZO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARKANTHONY ZIZZO
515 SEABREEZE BOULEVARD, SUITE 219
FORT LAUDERDALE, FL. 33316

Article VIII

This Corporation shall have perpetual existence.

Article IX

The Corporation shall have the further right and power to:
From time to time determine whether and to what extent and to what times and places and under what conditions and regulations, the accounts and books of this Corporation (other than the stock book) or any of them shall be open to inspection of Stockholders; and no Stockholders shall have any right of inspecting any account, book, or document of this Corporation except as conferred by statute, unless by a resolution of the Stockholders or Board of Directors. The Corporation may in its By-Laws confer powers upon its Board of Directors or Officers, in addition to the foregoing in addition to the powers authorized and expressly conferred by statute.

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Article IX (continued)

Both Stockholders and Directors shall have the power, if the By-Laws so provide, to held their respective meetings, and to have one or more officer within or without the State of Florida, and to keep the books of this Corporation (subject the provisions of the statutes) outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change, or repeat any provision contained in the Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon Stockholders herein are granted subject to this reservation.

We, the undersigned, being the subscribers to the Capital Stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge, and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands and seals this 24th day of April, 2002.
Markanthony Zizzo