

TRANSMITTAL LETTER

**P02000048626**

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

SUBJECT: DIGITAL IMAGING AMERICA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005368829--8  
-04/29/02--01070--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

FILED  
02 APR 29 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: MARTIN GOLDMAN  
Name (Printed or typed)  
2601 SW 85 AVE  
Address  
DAVIE, FL 33328-1205  
City, State & Zip  
954 475-9696  
Daytime Telephone number

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

gys/b

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
02 APR 29 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

DIGITAL IMAGING AMERICA, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2601 SW 85 AVENUE  
DAVIE, FL 33328-1205

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF  
TRANSACTIONING ANY AND ALL LAWFUL BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND (1000) SHARES OF COMMON  
STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARTIN A. GOLDMAN - 2601 SW 85 AVE - DAVIE, FL 33328  
SECY-TREAS

ROBERT S. HEARST - 14625 SHOTGUN RD. - DAVIE, FL 33325  
PRESIDENT

RAIN DALEMACHER - 11756 SW 117 PLACE - MIAMI, FL 33186  
VICE-PRESIDENT

## ARTICLE VI REGISTERED AGENT

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

MARTIN A. GOLDMAN  
2601 SW 85 AVE  
DAVIE, FL 33328-1205

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARTIN A. GOLDMAN  
2601 SW 85 AVE  
DAVIE, FL 33328-1205

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date