

PO2000110571

Robin L. Hagan  
1412 Wisconsin Ave.  
Palm Harbor, FL 34683-4539

October 4, 2002

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/11/02--01041--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern:

I would like to incorporate a Florida business with the name Digital Diary Studios, Inc. Enclosed please find the Articles of Incorporation, the acceptance by the registered agent, and a check payable to the State of Florida in the amount of \$70.00 which represents payment for the Filing fee and Registered Agent fee. Please direct future communications on this matter to me at the above address. My telephone number is (727) 786-3894.

Sincerely,

*Robin L. Hagan* 10/7/02

Robin L. Hagan

FILED  
02 OCT 11 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 10/14

ARTICLES OF INCORPORATION

OF

Digital Diary Studios, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation shall be:

Digital Diary Studios, Inc.

The principal place of business of this corporation shall be 1412 Wisconsin Ave., Palm Harbor, FL 34683-4539.

ARTICLE TWO

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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TALLAHASSEE, FLORIDA

### ARTICLE THREE

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 shares of common stock having a par value of one dollar per share.

### ARTICLE FOUR

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 1412 Wisconsin Ave., Palm Harbor, FL 34683-4539, and the name of the initial registered agent of the corporation at that address is Robin L. Hagan.

### ARTICLE FIVE

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE SIX

#### DIRECTORS

This corporation shall have two directors, initially. The name and street addresses of the initial members of the Board of directors are:

Robin L. Hagan

1412 Wisconsin Ave.  
Palm Harbor, FL 34683-4539

Gregory M. Keener

1412 Wisconsin Ave.  
Palm Harbor, FL 34683-4539

## ARTICLE SEVEN

### OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robin L. Hagan  
President/Secretary

1412 Wisconsin Ave.  
Palm Harbor, FL 34683-4539

Gregory M. Keener  
Vice President/Treasurer

1412 Wisconsin Ave.  
Palm Harbor, FL 34683-4539

## ARTICLE EIGHT

### SUBSCRIBER

The Name and street address of the subscriber to these Articles of Incorporation is:

Robin L. Hagan

1412 Wisconsin Ave.  
Palm Harbor, FL 34683-4539

## ARTICLE NINE

### AMENDMENT

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 stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and on this 7 day of October, 2002.

Robin L. Hagan  
Incorporator

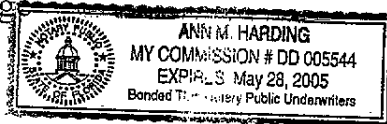
STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared  
Robin L. Hagan who is well known to be the person described  
in and subscribed the above articles of incorporation, and he did freely and  
voluntarily acknowledge before me according to law that he made and  
subscribed the same for the uses and purposes therein mentioned and set  
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official  
seal, this 7 day of October, 2002.

Ann Harding  
Notary Public, State of Florida at Large



My Commission Expires: \_\_\_\_\_

## ACCEPTANCE OF REGISTERED AGENT

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, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated October 7, 2002.

  
Robin L. Hagan, Registered Agent

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02 OCT 11 PM 3:07  
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TALLAHASSEE, FLORIDA