

**Electronic Articles of Incorporation
For**

P03000056726
FILED
May 22, 2003
Sec. Of State

DIGIMALL, 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:

DIGIMALL, INC

Article II

The principal place of business address:

4804 W. COMMERCIAL BLVD.
TAMARAC, FL. 33319

The mailing address of the corporation is:

4804 W. COMMERCIAL BLVD.
TAMARAC, FL. 33319

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:

500

Article V

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

INTERNATIONAL LEGAL CONSULTANTS, INC
5971 WOODLAND POINT DR.
TAMARAC, FL. 33319

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

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Registered Agent Signature: JOSE F. CUETOS

Article VI

The name and address of the incorporator is:

INTERNATIONAL LEGAL CONSULTANTS, INC.
5971 WOODLAND POINTE DR.
TAMARAC, FL 33319

Incorporator Signature: JOSE F. CUETOS

Article VII

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

Title: DIR
PAULO ANTUNES
4804 W. COMMERCIAL BLVD.
TAMARAC, FL. 33319

Title: PRES
PAULO ANTUNES
4804 W. COMMERCIAL BLVD.
TAMARAC, FL. 33319

Title: SECR
PAULO ANTUNES
4804 W. COMMERCIAL BLVD.
TAMARAC, FL. 33319

Title: SECR
ROBERT ALCOCK
4804 W. COMMERCIAL BLVD.
TAMARAC, FL. 33319

Article VIII

The effective date for this corporation shall be:

05/22/2003