

PO3000094281

Attorney Alternatives
444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435

(Address)

(City/State/Zip/Phone #)

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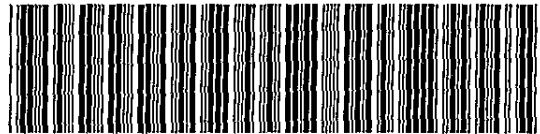
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Am 8/28

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DIGIMAG MULTIMEDIA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7442 N.W. 34th Street

Lauderhill, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JAMES CECIL

7442 N.W. 34th Street

Lauderhill, FL 33319

ARTICLE VI REGISTERED AGENT

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

JAMES CECIL

7442 N.W. 34th Street

Lauderhill, FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES CECIL

7442 N.W. 34th Street

Lauderhill, FL 33319

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

Signature/Incorporator

Date

Date

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