

**Electronic Articles of Incorporation
For**

**P03000098715
FILED
September 09, 2003
Sec. Of State**

DIGIGOLD, 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:

DIGIGOLD, INC.

Article II

The principal place of business address:

7802 RED RIVER ROAD
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

7802 RED RIVER ROAD
WEST PALM BEACH, FL. US 33411

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:

1000

Article V

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

MICHAEL BRONSTEIN
7802 RED RIVER ROAD
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: MICHAEL BRONSTEIN

Article VI

The name and address of the incorporator is:

MICHAEL BRONSTEIN
7802 RED RIVER ROAD
WEST PALM BEACH, FL 33411

Incorporator Signature: MICHAEL BRONSTEIN

Article VII

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

Title: P
MICHAEL BRONSTEIN
7802 RED RIVER ROAD
WEST PALM BEACH, FL. 33411 US

Title: VP
SIVAN LAZARIAN
8580 NW 36TH ST. APT#306
SUNRISE, FL. 33351 US

Title: VP
SHAI PEREZ
8580 NW 36TH ST. APT#306
SUNRISE, FL. 33351 US

Title: TREA
MICHAEL BRONSTEIN
7802 RED RIVER ROAD
WEST PALM BEACH, FL. 33411 US

Title: SEC
MICHAEL BRONSTEIN
7802 RED RIVER ROAD
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

09/09/2003