

P03000103321

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000280013 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

NOTE - CORRECTED.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : JOEL BERNSTEIN, ESQ., P.A.
Account Number : I20000000041
Phone : (305) ~~892-1122~~ **858-7300**
Fax Number : (305) ~~892-0222~~ **786-513-8522**

FLORIDA PROFIT CORPORATION OR P.A.
DIGCO CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
2003 SEP 19 AM 8:44
RECORDS OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

09-22-03

H030002800131

ARTICLES OF INCORPORATION
OF

DIGCO CORP.

* * *

ARTICLE 1
Name

The name of the Corporation is: DIGCO CORP.

ARTICLE 2
Purpose

The purpose or purposes of the Corporation shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE 3
Capital Stock

The total number of shares of stock which the Corporation shall have the authority to issue shall be 1,000,000 shares of Common Stock of the par value of \$.001 per share.

ARTICLE 4
Right to Amend or Repeal Articles

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights and powers herein conferred on shareholders are granted subject to this reserved power.

ARTICLE 5
Indemnification of Directors, Officers and
Other Authorized Representatives

Section 1. Indemnification in Accordance with Bylaws. The Corporation shall indemnify its officers, directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance

H030002800131

FILED
2003 SEP 19 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030002800131

such expenses to any such officers, directors, employees and agents, to the fullest extent permitted by law.

Section 2. Effect of Modification. Any repeal or modification of any provision of this Article 5 by the shareholders of the Corporation shall not adversely affect any right to protection of a director, officer, employee or agent of the Corporation existing at the time of such repeal or modification.

Section 3. Liability Insurance. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article 5.

Section 4. No Rights of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article 5 to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE 6

Severability

In the event any provision (including any provision within a single article, section, paragraph or sentence) of these Articles should be determined by a court of competent jurisdiction to be invalid, prohibited or unenforceable for any reason, the remaining provisions and parts hereof shall not be in any way impaired and shall remain in full force and effect and enforceable to the fullest extent permitted by law.

ARTICLE 7

Principal Office, Registered Office, Registered Agent

The address of the principal office of this Corporation is: 8260 NW 27TH Street, Miami, FL 33122. The address of the initial registered office of this Corporation is 8260 NW 27TH Street, Miami, FL 33122 and the name of the initial registered agent of this Corporation at that address is Stanley M. Golstein. The undersigned is familiar with and accepts the duties and obligations as registered agent for this Corporation.

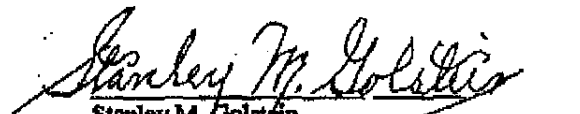
H030002800131

H030002800131

ARTICLE 8
Incorporator

The name and address of the person signing these Articles is Stanley M. Golstein, 8260 NW 27th Street, Miami, FL 33122.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of September, 2003.


Stanley M. Golstein
Incorporator and Registered Agent

e:\ch\mst\articles of inc. stanm\dogoo corp.doc