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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 DIGITAL INFORMATION MANAGEMENT, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 \$70.00 **☑** \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED STEVEN L RUSHEFSKY FROM: _____ Name (Printed or typed) 10416 W MCNAB ROAD Address TAMARAC, FL 33321 City, State & Zip 954-724-5701

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE

OF

DIGITAL INFORMATION MANAGEMENT, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE 1 Name of Corporation

The name of this Corporation shall be DIGITAL INFORMATION MANAGEMENT, INC., (the "Corporation").

ARTICLE II Mailing Address

The mailing address of the Corporation is 10416 W. McNab Road, Tamarac, Florida 33321.

ARTICLE III Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV Capital Stock

This Corporation is authorized to issue One Hundred (100) shares of One Cent (\$0.01) par value common stock.

ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 10416 W. McNab Road, Tamarac, Florida 33321, and the name of the initial registered agent of this Corporation at that address is Cathleen M, Interrante.

ARTICLE VIII Board of Directors

The Corporation shall have four (4) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Aiden Botha, President

9664 Mockingbird Trail,

Jupiter, FL 33478

Steven Rushefsky, Vice President

10416 W. McNab Road,

Tamarac, FL 33321

Louis Botha, Secretary

9664 Mockingbird Trail,

Jupiter, FL 33478

Donald Turner, Treasurer

10416 W. McNab Road,

Tamarac, FL 33321

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI Incorporator

The name and address of the person signing these Articles is as follows: Steven Rushefsky, 10416 W. McNab Road, Tamarac, FL 33321.

Steven Rushefsky, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT DIGITAL INFORMATION MANAGEMENT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 10416 W. MCNAB ROAD, TAMARAC, FLORIDA 33321, HAS NAMED CATHLEEN M. INTERRANTE LOCATED AT 10416 W. MCNAB ROAD, TAMARAC, FL 33321, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

STEVEN RUSHEFSKY, Incorporator

(Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVED 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 AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUITES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA STATUTES.

CATHLEEN MINTERRANTE, Registered Agent

3/15/04

(Date)