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Florida Department of State  
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From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**GMS Digital Corp.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**GMS Digital Corp.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**GMS Digital Corp.**

**305 S. Andrews Avenue #100  
Fort Lauderdale, FL 33301**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gaston Mendez  
2475 Brickell Avenue #2201  
Miami, FL 33129**

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-835-3940**

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JULIA M. KELLY, CLERK  
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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Gaston Mendez- 2475 Brickell Avenue #2201, Miami, FL 33129- Vice President/ Treasurer**  
**Marc Schwartz- 2475 Brickell Avenue #2201, Miami, FL 33129- President/ Secretary**

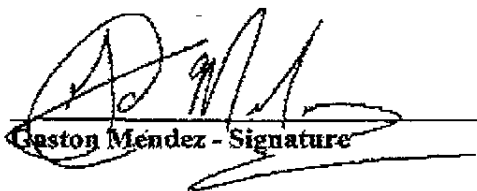
**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Gaston Mendez- 2475 Brickell Avenue #2201, Miami, FL 33129**  
**Marc Schwartz- 2475 Brickell Avenue #2201, Miami, FL 33129**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of March 2004.

  
Gaston Mendez - Signature

  
Marc Schwartz - Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **GMS Digital Corp.**

2. The name and address of the registered agent and office is:

**Gaston Mendez**

Name

**2475 Brickell Avenue #2201**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Miami, FL 33129**

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Gaston Mendez  
SIGNATURE

March 23, 2004

(Date)