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04/29/04 --01051--012 **78.75

FILED
04 APR 29 PM 12:45
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIGITAL REBEL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHERMAN MADRAY
Name (Printed or typed)

14241 SUNSHINE COURT
Address

LARGO FL 33774
City, State & Zip

(727) 459- 3166
Daytime Telephone number

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

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: Digital REBEL INC

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04 APR 29 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1638 Coney Island Ave
SECOND FLOOR
BROOKLYN NY 11230

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFIT Corporation. Retail SALES/E-Commerce
of Consumer ELECTRONICS.

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARK YACCARINO - President
1638 Coney Island Ave
Second Floor
Brooklyn NY 11230

ARTICLE VI REGISTERED AGENT

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

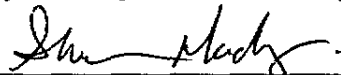
SHERMAN MADRAY
14241 Sunshine Court
Largo FL 33774

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

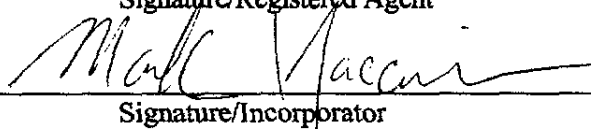
MARK YACCARINO
1638 Coney Island Ave
Second Floor
Brooklyn NY 11230

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

4/26/04
Date



Signature/Incorporator

4/18/04
Date