

# Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

DIGIDOX GROUP, INC.

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# ARTICLES OF INCORPORATION OF

DIGIDOX GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

DIGIDOX GROUP, INC.

The principal place of business of this corporation shall be. 10915 S.W. 75 TERRACE MIAMI, FL 33173

# 04 OCT 18 PH 12: 21 SECRETARY OF STATE ATALLAHASSEE FLORID

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

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

100 SHARES OF COMMON STOCK AT PAR VALUE OF \$80,00 EACH.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MIGUEL A. REYES PRESIDENT 15300 S.W. 106 TER: APT 533 MIAMI, FL 33198 10915 S.W. 75 TERFACE MIAMI, FL 33173 11860 S.W. 99<sup>TH</sup> STREET ALICIA HIDALGO V.PRESIDENT **PAOLA ORTIZ** TREASURER MIAMI, FL 33186 4101 S.W. 97TH PLACE LESLEY SUAREZ SECRETARY MIAMI, FL 33165 ROGER LARGUELLO DIRECTOR 864 WEST 80 PLACE. HIALEAH, FL 33014

### ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

MIGUEL A. REYES

15300 S.W. 106 TERR APT 533 MIAMI, FL 33196

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16Th Day, of OCTOBER, 2004

Signature(s) of incorporator(s)

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

The name of the corporation:	
DIGIDOX GROUP, INC.	
2. The name and address of the registe MIGUEL A. REYES	red agent and office is:
(P.O. BOX NOT AC 15300 S.W. 105 TERRACE AP	
(CITY / STAT	E/ZIP)
SIGNA	TURE TURE
TITLE	PRESIDENT
DATE	10-16-2004

HAVING BEEN NAMED TO ACCEPT SERVICE 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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.

SIGNATURE -

DATE

10-16-2004