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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.
SAMURAI DIGITAL CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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12/2/04

EFFECTIVE DATE

01/01/05

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
SAMURAI DIGITAL CORP.

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CLERK OF STATE
TALLAHASSEE FLORIDA

Article II. Address

The Corporation's mailing address is:
SAMURAI DIGITAL CORP.
2518 NORTH CAMPBELL AVENUE
#1
CHICAGO IL 60647

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
DARIO RUIZ

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

Article V. Officers. The Corporation's officers are:

President DARIO RUIZ
Secretary
Treasurer

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2005.

The undersigned incorporator executed these Articles of Incorporation on November 30, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Karla Sarria Vice President

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

SAMURAI DIGITAL CORP.

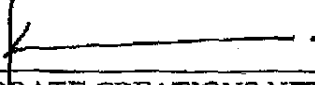
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CLERK OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Karla Sarria, Vice President

Date: November 30, 2004

Corporate Creations International Inc.
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