

**Electronic Articles of Incorporation
For**

P05000006341
FILED
January 12, 2005
Sec. Of State
jshivers

DIGITAL VIRGIN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIGITAL VIRGIN INC.

Article II

The principal place of business address:

1062 NW 6TH AVE.
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

1062 NW 6TH AVE.
BOYNTON BEACH, FL. US 33426

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

DAVID L COLES-DOBAY
1062 NW 6TH AVE
BOYNTON BEACH, FL. 33426

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID L COLES-DOBAY

Article VI

The name and address of the incorporator is:

DAVID L COLES-DOBAY
1062 NW 6TH AVE
BOYNTON BEACH FL,33426

Incorporator Signature: DAVID L COLES-DOBAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID L COLES-DOBAY MR
1062 NW 6TH AVE
BOYNTON BEACH, FL. 33426

Title: VP
DEBORAH J COLES-DOBAY MS
1062 NW 6TH AVE
BOYNTON BEACH, FL. 33426

Title: CFO
DONALD BERKACH MR
1062 NW 6TH AVE
BOYNTON BEACH, FL. 33426