

P05000016428

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000026918 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2005 FEB - 1 A 9 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

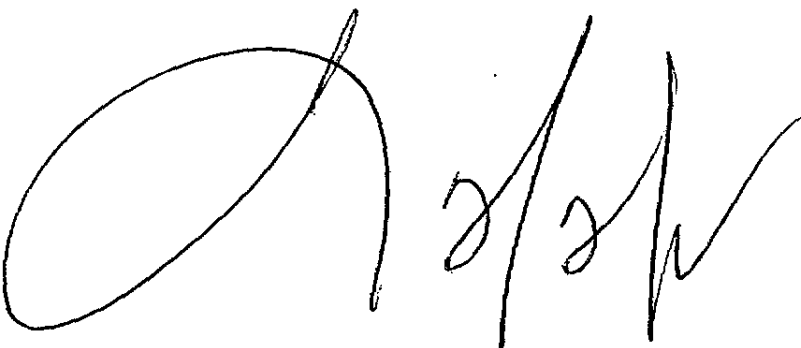
DIGITAL FACTOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



CERTIFICATE OF INCORPORATION
OF
DIGITAL FACTOR, INC.

FILED
2005 FEB -1 A 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be:

DIGITAL FACTOR, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, which shares shall be of one dollar each (\$1.00). All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which corporation may begin doing business shall be not less than one thousand dollars (\$100.00).

ARTICLE VI

The existence of the corporation is perpetual.

- 2 -

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 401 BISCAYNE BLVD. SUITE 130 MIAMI, FL 33132.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is 401 BISCAYNE BLVD. SUITE 130 MIAMI, FL 33132.

The registered Agent at the registered address is JIM SILVA

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than two (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JIM SILVA	President/Registrar Agent Treasurer	401 BISCAYNE BLVD. SUITE #130 MIAMI, FL 33132.

ARTICLE X

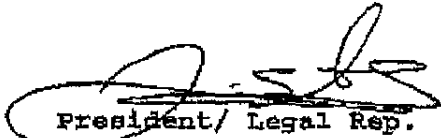
The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
JIM SILVA	401 BISCAYNE BLVD. SUITE #130 MIAMI, FL 33132.	100%

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided there under.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 21 day of JANUARY 2005.


President/ Legal Rep.
Treasurer
JIM SILVA

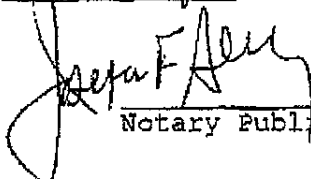
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY THAT on this day, personally appeared before me,
an officer duly authorized to administer oaths and taken
acknowledgments under the laws of the State of Florida,

JIM SILVA

To me well known to be the persons described in and who executed
the foregoing Certificate of Incorporation, and acknowledged before
me that they executed the same freely and voluntarily for the
purpose therein expressed.

WITNESS my hand official seal at City of Miami, State of Florida,
this 31 day of January 2005.



Josefina Alvarez
Commission # DD 012446
Expires March 27, 2005
Resides 7874
Atlantic Bouding Co., Inc.

Notary Public, State of Florida at Large

My Commission Expires:

Certificate designating place of business or domicile for the
service of process within Florida, naming Agent upon whom process
may be served.

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

First, that DIGITAL FACTOR, INC.
(Name of Corporation)

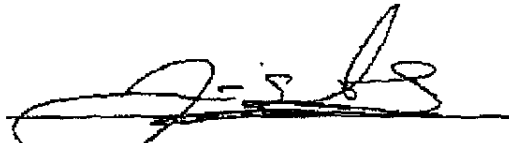
Desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at City of Miami,
State of Florida, has named JIM SILVA
(Name of Registered Agent)

located at 401 BISCAYNE BLVD. SUITE 130 MIAMI, FL 33132.
(Street address and number of building)

City of Miami, State of Florida, as its Agent to accept service of
process within Florida.

-5-

SIGNATURE



TITLE

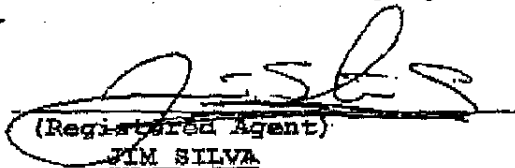
JIM SILVA
President/Registered Agent
Treasurer

DATE

01/31/2005

Having been named to accept service of process for the above state 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 performance of my duties.

SIGNATURE


(Registered Agent)
JIM SILVA

DATE

01/31/2005**FILED**

2005 FEB -1 A 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA