

**Electronic Articles of Incorporation
For**

P06000145677
FILED
November 21, 2006
Sec. Of State
dbrown

DIGITALLY CORP

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:

DIGITALLY CORP

Article II

The principal place of business address:

1906 N 44TH AVE
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

1906 N 44TH AVE
HOLLYWOOD, FL. 33021

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:

500

Article V

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

PERRY P SASSON
1906 N 44TH AVE
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: PERRY P SASSON

Article VI

The name and address of the incorporator is:

ADA F BRAVO
18459 PINES BLVD
248
PEMBROKE PINES FL 33029

Incorporator Signature: ADA F BRAVO

Article VII

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

Title: P
PERRY SASSON
1906 N 44TH AVE
HOLLYWOOD, FL. 33021

Title: V
YOSEF Y SHAPIRA
1480 CARROLL ST
BROOKLYN, NY. 11213