

**Electronic Articles of Incorporation
For**

P07000053358
FILED
May 02, 2007
Sec. Of State
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AMERIDIGITAL USA. 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:

AMERIDIGITAL USA. CORP.

Article II

The principal place of business address:

17037 N.W. 23RD STREET
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

17037 N.W. 23RD STREET
PEMBROKE PINES, FL. 33028

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

Article V

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

PATRICIA M MOLINARES
17037 NW 23RD STREET
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: PATRICIA MOLINARES

Article VI

The name and address of the incorporator is:

LATIN TAX SERVICES CORP.
1303 NORTH STATE RD. 7
B-205
MARGATE, FL 33063

Incorporator Signature: ANA MORELL

Article VII

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

Title: P
PATRICIA M MOLINARES
17037 N.W 23 RD STREET
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

05/02/2007