

P07000071248

(Requestor's Name)

(Address)

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2007 JUN 19 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 19 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Digital Decaf New York Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steve Boxall & Orlando Noa
Name (Printed or typed)

12343 West Dixie Highway
Address

Miami, FL 33161
City, State & Zip

305 895 7199
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Digital Decaf New York Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12343 West Dixie Highway, Miami, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Digital Photography and Digital Capture services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Steve Boxall, 12795 NE 2nd Ave, Miami FL 33161, **DIRECTOR**
Orlando Noa, 1130, 11th Street, Apt 3B, Miami Beach FL 33139, **DIRECTOR**
Michele Cipriani, 203 Dodd street 2nd FL. Weehawken, NJ, 07086, **DIRECTOR**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Steve Boxall 12795 NE 2nd Ave, Miami FL, 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Steve Boxall 12795 NE 2nd Ave, Miami FL, 33161

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

6/12/07

Date

6/12/07

Date