

**Electronic Articles of Incorporation
For**

P07000125026
FILED
November 19, 2007
Sec. Of State
clewis

DIGITAL ENGAGE, 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 ENGAGE, INC.

Article II

The principal place of business address:
980 N. FEDERAL HIGHWAY
SUITE 208
BOCA RATON, FL. US 33432

The mailing address of the corporation is:
980 N. FEDERAL HIGHWAY
SUITE 208
BOCA RATON, FL. US 33432

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:
1,000

Article V

The name and Florida street address of the registered agent is:
KENNETH J HUDSON
980 N. FEDERAL HIGHWAY
SUITE 208
BOCA RATON, FL. 33432

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

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Registered Agent Signature: KENNETH J. HUDSON

Article VI

The name and address of the incorporator is:

DAVID A. RIGGS
C/O HODGSON RUSS LLP, 1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431

Incorporator Signature: DAVID A. RIGGS