# **Electronic Articles of Incorporation For**

P08000015700 FILED February 12, 2008 Sec. Of State rdunlap

DIGITAL ENTERTAINMENT, 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 ENTERTAINMENT, INC.

### **Article II**

The principal place of business address:

8810 N.W. 47 STREET SUNRISE, FL. 33351

The mailing address of the corporation is:

8810 N.W. 47 STREET SUNRISE, FL. 33351

#### **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: 12,000

## Article V

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

LAWRENCE BEHESHTI 8810 N.W. 47 STREET SUNRISE, FL. 33351 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAWRENCE BEHESHTI

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# **Article VI**

The name and address of the incorporator is:

LAWRENCE BEHESHTI 8810 N.W. 47 STREET

SUNRISE, FLORIDA 33351

Incorporator Signature: LAWRENCE BEHESHTI

#### **Article VII**

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

Title: P JOHN STETTIN 4770 N.W BOCA RATON BLVD #C BOCA RATON, FL. 33431 US

Title: VP LAWRENCE BEHESHTI 8810 N.W 47 STREET SUNRISE, FL. 33351 US