

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

HiDEF - Digital XXX Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **HIDEF - Digital XXX Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2200 NW 2nd Avenue, #126, Boca Raton, Florida 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Miguel Hernandez, 2200 NW 2nd Avenue, #126, Boca Raton, Florida 33431

Robert Beatty, 2200 NW 2nd Avenue, #126, Boca Raton, Florida 33431

The initial officers of the corporation are:

Miguel Hernandez, President, 2200 NW 2nd Avenue, #126, Boca Raton, Florida 33431

Robert Beatty, Vice-President, 2200 NW 2nd Avenue, #126, Boca Raton, Florida 33431

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 29th day of December, 2008

Signature: 

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 29th day of December, 2008

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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