

PD9000007940

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01/21/09--01007--020 **78.75

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09 JAN 21 AM 10:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2009 JAN 26 A 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 27 2009
D. A. WHITE

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DIG MEDIA INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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2.00

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2009

LAZARUS

SUBJECT: DIG MEDIA INC.
Ref. Number: W09000003335

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2009 JAN 26 PM 4:17

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

We have received your document for DIG MEDIA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 509A00002329

**ROTH, JONAS, MITTELBERG
& HARTNEY, CPA's, P.A.**
CERTIFIED PUBLIC ACCOUNTANTS

ROBERT ROTH, CPA

PETER F. JONAS, CPA

RICKEY I. MITTELBERG, CPA

JOHN C. HARTNEY, CPA

ROBERT N. PERLESS, CPA
RETIRED

January 26, 2009

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

Re: Dig Media Inc. and Dig Media LLC.

To Whom It May Concern:

We are the CPA Firm for the above mentioned Corporations and would like to advise you that Dig Media LLC and Dig Media Inc. are both related companies. The president Joshua Paulen opened Dig Media LLC in August of 2007 and has decided to open Dig Media Inc.

If you have any questions, or need any additional information, please do not hesitate to contact our office.

Thank You,

ROTH, JONAS, MITTELBERG & HARTNEY, CPA's, P.A.



Nicole J. Down
For The Firm

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

DIG MEDIA INC.

2009 JAN 26 A 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

459 SW 5TH AVENUE, FT. LAUDERDALE, FL. 33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING, BRANDING, WEB, DIGITAL AND PRINT DESIGN

ARTICLE IV SHARES

The number of shares of stock is:

(1) ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOSHUA PAULEN
459 SW 5TH AVENUE,
FT. LAUDERDALE, FL. 33315

ARTICLE VI REGISTERED AGENT

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

JOSHUA PAULEN
459 SW 5TH AVENUE,
FT. LAUDERDALE, FL. 33315

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSHUA PAULEN
459 SW 5TH AVENUE,
FT. LAUDERDALE, FL. 33315

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

1/15/09

Date

1/15/09

Date