

NOV 14 2009 10:03 AM MOYLE-FLANIGAN 1703 P. 1 of 1  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRASKER, P.A.  
Account Number : I20060000039  
Phone : (561) 659-7500  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DIGITAL IMAGES GROUP, INC.**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
DIGITAL IMAGES GROUP, INC.**

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I  
Name of Corporation**

The name of this Corporation shall be DIGITAL IMAGES GROUP, INC. (the "Corporation").

**ARTICLE II  
Principal Office and Mailing Address**

The principal office address and mailing address for the Corporation is 17902 Milburn Way, Boca Raton, Florida 33498.

**ARTICLE III  
Purpose**

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

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**ARTICLE IV**  
**Capital Stock**

This Corporation is authorized to issue one thousand (1000) shares of One Cent (\$0.01) par value common stock.

**ARTICLE V**  
**Preemptive Rights**

Every Shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**Corporate Duration**

This Corporation shall have perpetual duration unless sooner dissolved by law.

**ARTICLE VII**  
**Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 17902 Milburn Way, Boca Raton, Florida 33498, and the name of the initial registered agent of the Corporation at that address is Chester Grossman.

**ARTICLE VIII**  
**Board of Directors**

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of the Corporation is as follows:

**Chester Grossman**

**17902 Milburn Way  
Boca Raton, FL 33498**

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**ARTICLE IX**  
**By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X**  
**Indemnification**

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**Incorporator**

The name and address of the person signing these Articles is as follows: CHESTER GROSSMAN, whose address is 17902 Milburn Way, Boca Raton, Florida 33498.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4<sup>th</sup> day of November, 2009.

/s/ Chester Grossman  
CHESTER GROSSMAN, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT DIGITAL IMAGING GROUP, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL  
REGISTERED OFFICES AT 17902 MILBURN WAY, BOCA RATON, FLORIDA 33498  
HAS NAMED CHESTER GROSSMAN LOCATED AT THE AFORESAID OFFICES  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

/s/ Chester Grossman  
CHESTER GROSSMAN, Incorporated

November 4, 2009  
(Date)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS  
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES, INCLUDING THE PROVISIONS OF SECTION 607.0505, FLORIDA  
STATUTES.

/s/ Chester Grossman  
CHESTER GROSSMAN.,  
Registered Agent

November 4, 2009  
(Date)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA