

**Electronic Articles of Incorporation
For**

P11000056886
FILED
June 20, 2011
Sec. Of State
scollins

DIGIPHOTOGROUP, 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:
DIGIPHOTOGROUP, INC.

Article II

The principal place of business address:
140 MERIDIAN AVE.
APT. 345
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
150 W. 28TH ST.
SUITE 603
NEW YORK, NY. 10001

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:
1000

Article V

The name and Florida street address of the registered agent is:
JOAN E BISSELL
109 SORRENTO RD.
POINCIANA, FL. 34759

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

Registered Agent Signature: JOAN E. BISSELL

Article VI

The name and address of the incorporator is:

JOAN E. BISSELL
109 SORRENTO RD.

POINCIANA, FL 34759

Electronic Signature of Incorporator: JOAN E. BISSELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DOUGLAS S LAPRADE
450 E. 20TH ST., APT. 2G
NEW YORK, NY. 10009

Title: VP
JOAN E BISSELL
109 SORRENTO RD.
POINCIANA, FL. 34759

Article VIII

The effective date for this corporation shall be:

06/15/2011