Electronic Articles of Incorporation For

DIGITAL EMPIRE USA INC.

P14000017834
FILED
February 25, 2014
Sec. Of State
jbryan

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 EMPIRE USA INC.

Article II

The principal place of business address:

14 CYPRESSWOOD DR NORTH
PALM COAST, FL. 32137

The mailing address of the corporation is:

14 CYPRESSWOOD DR NORTH
PALM COAST, FL. 32137

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:

1500

Article V

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

REGISTERED AGENTS INC
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: DAN KEEN

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Article VI

The name and address of the incorporator is:

KEVIN WESSELL
23638 LYONS AVENUE #223

NEWHALL, CA 91321

Electronic Signature of Incorporator: KEVIN WESSELL

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: D
ROBERT ALLEN
14 CYPRESSWOOD DR NORTH
PALM COAST, FL. 32137