

P95 000045287

Elizabeth T. Hand  
ACCOUNTING AND FINANCIAL SERVICES

May 31, 1995

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-06/06/95--01060--014  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Attached herewith are the Articles of Incorporation for **Digital Magic Productions, Inc.** Also attached is a check in the amount of \$122,50 for filing fees.

Please return a certified copy of the Articles of Incorporation to the undersigned.

Sincerely,

  
Elizabeth T. Hand

Enclosures

FILED  
95 JUN -6 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SDG PR.

ARTICLES OF INCORPORATION  
of  
DIGITAL MAGIC PRODUCTIONS, INC.

FILED  
95 JUN -6 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name of this corporation is **Digital Magic Productions, Inc.**

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever. The specific nature of the business of this Corporation shall be to provide internet connectivity and communications for its clients; to receive income and disburse funds; and handle all general business and administrative business that may be required in the normal operation of a legally constituted corporation.

IV.

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

V.

The street address of the initial registered office of this corporation, and the principal address of this corporation, is:

1490 West 49th Place  
Hialeah, Florida 33012

and the name of the initial registered agent of this corporation at that address is

**PAUL BETTNER**

VI.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation shall be:

Paul Bettner  
1490 W. 49th Place  
Hialeah, FL 33012

Robert Wong  
1490 W. 49th Place  
Hialeah, FL 33012

VII.

The names and addresses of the persons signing these Articles is:

Paul Bettner  
1490 W. 49th Place  
Hialeah, FL 33012

Robert Wong  
1490 W. 49th Place  
Hialeah, FL 33012

VIII.

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

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporations Act.

X.

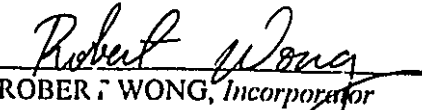
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 31 day of May, 1995.

  
PAUL BETTNER, *Incorporator*

  
ROBERT WONG, *Incorporator*

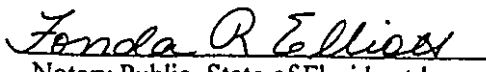
STATE OF FLORIDA )

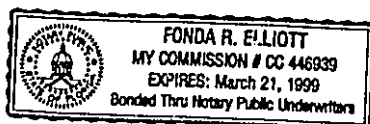
SS

COUNTY OF DADE )

BEFORE ME the undersigned authority personally appeared, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 31 day of May, 1995.

  
Notary Public, State of Florida at large



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

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First that **Digital Magic Productions, Inc.**, desiring to organize under the  
Laws of the State of Florida, with its registered office, as indicated in the  
Articles of Incorporation has named **PAUL BETTNER** located at 1490  
West 49th Place, Hialeah, Florida 33012 as its agent to accept service of  
process within this State.

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, the undersigned  
hereby accepts to act in this capacity, and agrees to comply with the  
provision of said Act relative to keeping open said office.

  
PAUL BETTNER

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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