

JAN 04-1996 14:51

P.06

8

14:43

((H96000000207))

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

-00000

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000000207))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMERICAN DIGITAL, INC.

FAX AUDIT NUMBER: H96000000207

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/04/1996

TIME REQUESTED: 14:43:48

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000207))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:09:5

FILED  
96 JAN -4 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/5

RECEIVED

96 JAN -4 PM 3:26

RECEIVED

ARTICLES OF INCORPORATION  
OF  
**AMERICAN DIGITAL, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

**AMERICAN DIGITAL, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
525 S.W. 6 STREET  
FORT LAUDERDALE, FLORIDA 33315

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

ANDREW J. ZIFFER  
525 S.W. 6 STREET  
FORT LAUDERDALE, FLORIDA 33315

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANDREW J. ZIFFER  
525 S.W. 6 STREET  
FORT LAUDERDALE, FLORIDA 33315

Prepared by:  
Anthony G. Coleman, Jr.  
Fla Bar No. 368563  
6363 N.W. 6 Way # 210  
St. Land., FL 33309  
(954) 776-1001

FILED

JAN-4 PM 4:30

CLERK OF STATE  
TALLAHASSEE, FLORIDA


H9600000207

H9600000207

The name and address of the initial registered agent is:

ANDREW J. ZIFFER  
525 S.W. 6 STREET  
FORT LAUDERDALE, FLORIDA 33315

The undersigned has(have) executed these Articles of Incorporation this date:  
JANUARY 3, 1996

  
ANDREW J. ZIFFER Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

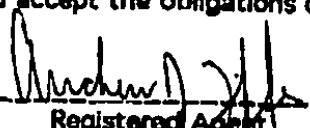
1. The name of the corporation is: **AMERICAN DIGITAL, INC.**
2. The name and address of the registered agent and office is:  
**ANDREW J. ZIFFER**  
**525 S.W. 6 STREET**  
**FORT LAUDERDALE, FLORIDA 33315**

SIGNATURE 

TITLE: INCORPORATOR

DATE: **JANUARY 3, 1996**

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent  
**ANDREW J. ZIFFER**  
**525 S.W. 6 STREET**  
**FORT LAUDERDALE, FLORIDA 33315**

**JANUARY 3, 1996**  
DATE

FILED  
96 JAN -4 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA