

P96000015612

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Digital Home Inc
(Proposed corporate name - must include suffix)

7000001 720287
-02/21/96--01040--014
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$121.25
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Michael S. Tansley
Name (printed or typed)

12220 SW 91st Terrace Ste 605
Address

Miami FL 33136
City, State & Zip

305-271-8539
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 20 AM 11:39

FILED

Wine
2-28-96

ARTICLES OF INCORPORATION
OF
DIGITAL HOMES INC.

FILED
96 FEB 20 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is DIGITAL HOMES INC., and the initial corporate address will be 12220 SW 91st Terrace, Suite 605, Miami FL 33186.

ARTICLE II

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be to engage in any activity or business permitted under the laws of the United States of America, its territories, districts, and possessions, and any activity or business permitted under the laws of the State of Florida; to have, exercise, and enjoy the powers and privileges granted to corporations for profit by Chapter 607, Florida Statutes, as amended; to do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, of the attainment of any of the objects, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part thereof, provided that the same be not inconsistent with the laws under which the corporation is organized.

ARTICLE IV

The corporation is authorized to issue (100) shares at no par value stock, which shares shall be designated "Common Stock".

ARTICLE V

Unless otherwise provided for in the Articles of Incorporation, each holder of capital stock in this corporation shall be entitled at each shareholder's meeting to one vote for every share of stock standing in his name on the books of the corporation; but transferees of shares that are transferred on the books of the corporation within ten (10) days next preceding the date set for a meeting shall not be entitled

to notice of or vote at the meeting.

ARTICLE VI

The street address of the initial registered office of this corporation is 12220 SW 91st Terrace, Suite 605, Miami, FL 33186, and the initial registered agent at the address is Michael S. Jansen.

ARTICLE VII

This corporation shall have as directors initially those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of the corporation are : Michael S. Jansen, 12220 SW 91st Terrace, Suite 605, Miami FL 33186.

ARTICLE VIII

The name and address of the person subscribing to these Articles of Incorporation is Michael S. Jansen, 12220 SW 91st Terrace, Suite 605, Miami FL 33186.

IN WITNESS WHEREOF, we the undersigned subscribing Incorporators, have hereunto set our hands and seals for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make, subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true, all this 19 day of February, 1996.

 (SEAL)
MICHAEL S. JANSEN


STATE OF FLORIDA

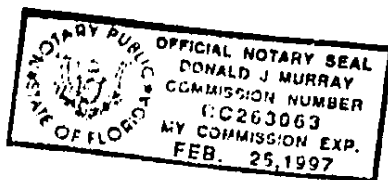
SS:

COUNTY OF DADE

BEFORE ME personally appeared MICHAEL S. JANSEN, to me personally known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 19 day of February, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of the State of Florida, the following is submitted:

THAT, DIGITAL HOMES INC., desiring to organize under the laws of the State of
Florida, with its principal office as indicated in the foregoing Articles of Incorporation, at the City of Miami,
County of Dade, State of Florida, the corporation named in said articles has named MICHAEL S.
JANSEN, LOCATED AT 12220 SW 91st Terrace, Suite 605, Miami, Florida 33186, as the statutory
registered agent.

Having been named the statutory registered agent of the above corporation at the place
designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to
comply with the provisions of Florida law relative to keeping the registered office open.

DATED: February 19, 1996

Michael S. Jansen
MICHAEL S. JANSEN
Registered Agent

FILED
96 FEB 20 PM 11:33
CLERK OF THE STATE
TALLAHASSEE, FLORIDA