

P96000028829

TRANSMITTAL LETTER

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

SUBJECT: DIGITAR USA, INC.

(Proposed corporate name - must include suffix)

900001759779
-03/27/96--01082--005
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MIGUEL VILLARROEL

Name (printed or typed)

6941 N.W. 82 AVENUE

Address

MIAMI FLORIDA 33166

City, State & Zip

305-594-2702

Daytime Telephone number

FILED
96 MAR 27 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/3/96
JB

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

ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

DIGITAR USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6941 N.W. 82 AVENUE
MIAMI FLORIDA 33166**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 SHARES OF COMMON STOCK HAVING OF \$ 1.00
PER VALUE PER SHARE**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MIGUEL VILLARROEL
6941 N.W. 82 AVENUE
MIAMI FLORIDA 33166**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAIME GARCIA
8060 S.W. 159 PLACE
MIAMI FL. 33193

1. The following named persons are elected officers of the corporation to serve until their successors are duly elected and qualified:


<u>NAMES</u>	<u>OFFICE</u>
DANIEL VILLARROEL	PRESIDENT
FERNANDO BABIO	VICE-PRESIDENT
JOSE M. BABIO	TREASURER

2. The following offers to purchase shares of the corporation's capital stock shall be accepted;

<u>OFFEROR</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
DANIEL VILLARROEL	125 SHARES	\$ 125.00
FERNANDO BABIO	125 SHARES	125.00
JOSE M. BABIO	125 SHARES	125.00
MIGUEL VILLARROEL	125 SHARES	125.00

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of MARCH, 19 96



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: DIGITAR USA, INC.

2. The name and address of the registered agent and office is:

MIGUEL VILLARROEL
(NAME)
6941 N.W. 82 AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI FLORIDA 33166
(CITY/STATE/ZIP)

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Having been named as registered agent and 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.


(SIGNATURE)

MARCH-15-1996
(DATE)