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SOSA-ACCT TAX SERV.
570 E. 49 ST.
MIAMI, FL 33013

City/State/Zip

Phone #

Office Use Only

5/17/96 PM 5:50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Digital Palette, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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****122.50 ****122.50

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
MAY 13 PM 12:50
TALLAHASSEE, FLORIDA

D. BROWN MAY 20 1996

ARTICLES OF INCORPORATION

of

THE DIGITAL PALETTE, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE DIGITAL PALETTE, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of FIVE Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	OSVALDO COTO		
ADDRESS	13940 LEANING PINE DRIVE		
CITY	MIAMI LAKES	FLORIDA	ZIP 33014

The principal office, if known, or the mailing address of the corporation is:

NAME	OSVALDO COTO		
ADDRESS	13940 LEANING PINE DRIVE		
CITY	MIAMI LAKES	FLORIDA	ZIP 33014

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	OSVALDO COTO		
ADDRESS	13940 LEANING PINE DRIVE		
CITY	MIAMI LAKES	STATE FLORIDA	ZIP 33014
NAME	MARIBEL COTO		
ADDRESS	13940 LEANING PINE DRIVE		
CITY	MIAMI LAKES	STATE FLORIDA	ZIP 33014
NAME	ERNESTO MEDINA		
ADDRESS	5585 W 26 AVE APT 208		
CITY	HIALEAH	STATE FLORIDA	ZIP 33016

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	OSVALDO COTO		
ADDRESS	13940 LEANING PINE DRIVE		
CITY	MIAMI LAKES	STATE	FLORIDA ZIP 33014
NAME	MARIBEL COTO		
ADDRESS	13940 LEANING PINE DRIVE		
CITY	MIAMI LAKES	STATE	FLORIDA ZIP 33014
NAME	ERNESTO MEDINA		
ADDRESS	5585 W 26 AVE APT 208		
CITY	HIALEAH	STATE	FLORIDA ZIP 33016

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of MAY, 1996.

Osvaldo Coto (Sgnl)
Maribel Coto (Sgnl)
Ernesto Medina (Sgnl)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

THE DIGITAL PALETTE, INC
(name of corporation)

FILED
JAN 13 PM 2:50
CLERK OF COURT
JAN 13 2004

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 13940 LEANING PINE DRIVE
MIAMI LAKES, FL 33014

has named OSVALDO COTO
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)