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VALIDATION ONLY

FILED
JUL 17 PM 1:34
TALLAHASSEE, FLORIDA
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CORPORATION(S) NAME

Digital Dawn Corporation

Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk-In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Walk-In | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

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| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CERTIFIED COPY

M. CHESSE JUL 17 1996

**ARTICLES OF INCORPORATION
OF
DIGITAL DAWN CORPORATION**

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TALLAHASSEE, FLORIDA

**ARTICLE I.
CORPORATE NAME**

The name of this corporation is DIGITAL DAWN CORPORATION.

**ARTICLE II.
PRINCIPAL OFFICE**

The principal place of business of and mailing address for this corporation are:

305 Northwest 111th Avenue
Coral Springs, Florida 33071

**ARTICLE III.
CAPITAL STOCK**

The number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are:

Law Offices of Barrett S. Lazarus, P.A.

7162 Nob Hill Road
Tamarac, Florida 33321

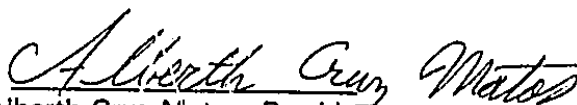
**ARTICLE V.
INCORPORATORS**

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

Alberth Cruz Matos
11107 Ladino Street
Boca Raton, Florida 33428

Alan Goldstein
4457 Treehouse Lane
Apartment 14-D
Tamarac, Florida 33319

The undersigned has executed these Articles of Incorporation on this 12th day of July, 1996.


Alberth Cruz Matos, President

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR
A FLORIDA CORPORATION**

Pursuant to the provisions of Florida Statutes § 607.0501, 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 DIGITAL DAWN CORPORATION.

2. The name of the registered agent is:

Law Offices of Barrett S. Lazarus, P.A.

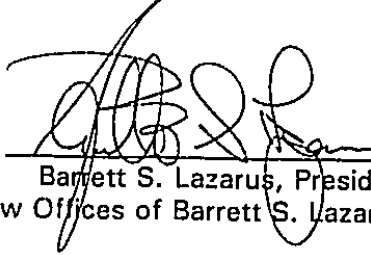
3. The address of the registered agent is:

7162 Nob Hill Road

Tamarac, Florida 33321

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Barrett S. Lazarus, President
Law Offices of Barrett S. Lazarus, P.A.

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