

P96000061133

TRANSMITTAL LETTER

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

ENCLOSURE
-07/10/96--01020--024
***122.50 ***122.50

SUBJECT: DIGITECH CORP.
(Proposed corporate name - must include suffix)

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:

LAURA M DUBOIN
Name (printed or typed)

5361 NW 170 TERRACE
Address

MIAMI, FL 33055
City, State & Zip

(305) 623-5123 - 623-4438
Daytime Telephone number

96 JUL 22 AM 8:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-14554

AL JUL 22 1996

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

mcm@tm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1996

LAURA M. DURAN
5361 NW 170 TERRACE
MIAMI, FL 33055

SUBJECT: DIGITECH CORP.
Ref. Number: W96000014554

We have received your document for DIGITECH CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 796A00033848

ARTICLES OF INCORPORATION

FILED

96 JUL 22 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DIGITAL SOLUTION CORP. J.D.

ARTICLE II PRINCIPAL OFFICE

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

5361 NW 170 TERRACE
Miami FL 33055

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAURA M DURAN
5361 NW 170 TERRACE
Miami FL 33055

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):


LAUREN DUBOIS 6361 NW 170 TERRACE
MIAMI FL 33157

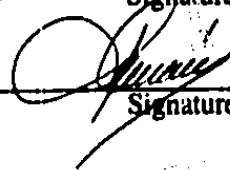
JOSE A DUBOIS 6361 NW 170 TERRACE
MIAMI FL 33157

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

7 day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

Notarization is not required

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.

DIGITAL SOLUTION CORP

1. The name of the corporation is: _____

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

LAURO M DURAN
(NAME)

5361 NW 170 TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33055
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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]
(SIGNATURE)

7/7/96
(DATE)