

P97000026266

KEVIN M. LaMONTAGNE

ATTORNEY AT LAW

640 EAST OCEAN AVENUE
OCEAN PLAZA, SUITE 16
BOYNTON BEACH, FLORIDA 33435

MEMBER FLORIDA BAR

(561) 732-0100

March 7, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

600002108686--7

-03/10/97--01101--020

****122.50 ****122.50

RE: Articles of Incorporation for Startech Digital Systems Corporation

Dear Sir:

Please accept for filing the Articles of Incorporation for Startech Digital Systems Corporation. I enclose a check in the amount of \$122.50, representing \$35.00 for the filing fee, \$35.00 for the designation of registered agent, and \$52.50 for a certified copy of the Articles of Incorporation.

I enclose a stamped, self-addressed envelope for your convenience in mailing me the certified copy.

Very truly yours,

Kevin M. LaMontagne

Kevin M. LaMontagne

KML/rms

Enclosures

FILED
97 MAR 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-6208

MAR 18

BSB

(615)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1997

KEVIN M. LAMONTAGNE, ESQ.
640 EAST OCEAN AVENUE
OCEAN PLAZA SUITE 16
BOYNTON BEACH, FL 33435

SUBJECT: STARTECH DIGITAL SYSTEMS CORPORATION
Ref. Number: W97000006208

We have received your document for STARTECH DIGITAL SYSTEMS CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 297A00013536

ARTICLES OF INCORPORATION
OF

STARTECH DIGITAL SYSTEMS CORPORATION

FILED

97 MAR 24 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under and pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is Startech Digital Systems Corporation.

ARTICLE II
PURPOSES

The corporation is organized to transact any or all lawful business and engage in any activity for which corporations may be organized.

ARTICLE III
CAPITAL STOCK

The number of shares which the corporation is authorized to issue is Fifteen Million (15,000,000).

ARTICLE IV
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 640 East Ocean Avenue, Suite 16, Boynton Beach, Florida 33435. The name of its initial registered agent at such address is Kevin M. LaMontagne.

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of the corporation and its mailing address is 5505 North Ocean Boulevard, #103, Ocean Ridge, Florida 33435.

ARTICLE VI
INCORPORATOR

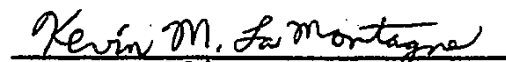
The name and address of the incorporator is Roy F. Bordeaux,
5505 North Ocean Boulevard, #103, Ocean Ridge, Florida 33435.


ROY F. BORDEAUX
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 6th day of March, 1997, before me appeared Roy F. Bordeaux, who produced a California driver's license as identification and who did not take an oath and who acknowledged that he executed the foregoing instrument for the purposes therein expressed.


Notary Public (SEAL)



My commission expires

ACCEPTANCE BY REGISTERED AGENT

I acknowledge that I am familiar with the obligations
position of registered agent, and I hereby accept the aforesaid
designation as registered agent.


Kevin M. LaMontagne

FILED
97 MAR 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA