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Charter Name Only

5/2/97

Requestor's Name

NR

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
97 MAY -5 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Digital Integration group,
Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
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DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
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Acknowledgment
W.P. Verifier

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5/5/97

**ARTICLES OF INCORPORATION
OF
DIGITAL INTEGRATION GROUP, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is Digital Integration Group, Inc.

**ARTICLE II
DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III
PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is Twenty (20) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered agent of this Corporation shall Harald Forrest, 2700 North 29th Avenue, Suite 226, Hollywood, Florida, 33020, and who upon accepting this designation agrees to comply with the provisions of §48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office or mailing address of the corporation is the same.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than two. The names and addresses of the directors constituting the Board of Directors are Pablo Rosas, President, 2700 North 29th Avenue, Suite 226, Hollywood, Florida, 33020; Harald Forrest, Vice-President, 2700 North 29th Avenue, Suite 226, Hollywood, Florida, 33020.

**ARTICLE VII
INCORPORATOR**

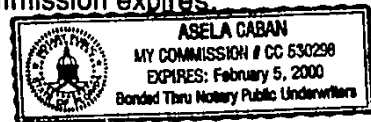
The name and street address of the person signing these Articles of Incorporation is Harald Forrest, 2700 North 29th Avenue, Suite 226, Hollywood, Florida, 33020.

By: Harald Forrest
HARALD FORREST, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of Digital Integration Group, Inc. were acknowledged before me this 4/12 day of April 1997 by Harald Forrest, as Incorporator.

Asele Caban
Notary Public
My Commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process Digital Integration Group, Inc., at the place designated in the Articles of Incorporation, Harald Forrest agrees to act in this capacity, and agrees to comply with provisions of Harald Forrest §48.091, Florida Statutes, relative to keeping open such office.

Dated this fourth Day of April, 1997

Harald Forrest
HARALD FORREST

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