

TRANSMITTAL LETTER

P97000051431

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

SUBJECT:

DigiTech Multimedia Corporation
(Proposed corporate name - must include suffix)

8000102206318--6
-06/09/97--01153--008
****131.25 ****131.25

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

RECEIVED
TALLAHASSEE, FLORIDA

97 JUN -9 AM 10:54

FILED

FROM:

John N. Malala
Name (Printed or typed)

841 Bethune Village
Address

Daytona Beach, Florida 32114
City, State & Zip

(904)255-1401 x 327
Daytime Telephone number

99731353

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

F. CHANDLER

JUN 11 1997

ARTICLES OF INCORPORATION

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:

DigiTech Multimedia Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Business Location
841 Bethune Village
Daytona Beach, Florida 32114

Mailing Address
P.O. Box 2707
Daytona Beach, Florida 32115

ARTICLE III SHARES

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

The number of shares of stock authorized at any one time shall be 100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John N. Malala
841 Bethune Village
Daytona Beach, Florida 32114

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

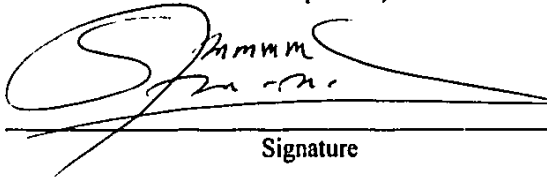
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John N. Malala CEO/President
841 Bethune Village
Daytona Beach, Florida 32114

The purpose of DigiTech Multimedia is to develop Internet web pages, design multimedia software, produce analog and digital videos, and provide computer and software consulting services.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
5th day of June, 1997.

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

A handwritten signature in dark ink, appearing to read "John N. Malala", is written over a horizontal line.

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**

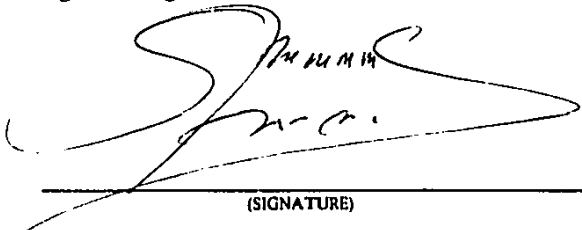
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

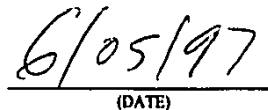
1. The name of the corporation is DigiTech Multimedia Corporation
2. The name and address of the registered agent and office is:

John N. Malala
841 Bethune Village
Daytona Beach, Florida 32114

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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)


(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314