City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) walk in Certified Copy E Certificate of Status Mail out Will wait Photocopy AMENDMENTS (A) NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Other OTHERFILINGS PECTIVED 97 JUNEST ANTHOR **AQUALIFICATION** Annual Report Forcign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademork Ollier

Examiner's Initials

June 20th, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee

Gentlemen or Lady:

Please register and return the attached article of incorporation for CENTREX DIGITAL CORP. A check is enclosed.

Sincerely;

Carlos A. Mendez

Incorporator

Reply to: Carlos A. Mendez

1231 N.W. 123 Ave. Pembroke Pines, Fl. 33026

(954) 431-7356

CERTIFICATE OF INCORPORATION

OF

CENTREX DIGITAL CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

CENTREX DIGITAL CORP.

ARTICLE II - PRINCIPAL OFFICE

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

1231 N.W. 123 Ave. Pembroke Pines, Fl. 33026

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under tha laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos A. Mendez 1231 N.W. 123 Ave. Pembroke Pines, Fl. 33026

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

Carlos A. Mendez President

Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

Carlos A. Mendez 1231 N.W. 123 Ave. Pembroke Pines, Fl. 33026

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 20th. day of June 1997.

Carlos A. Mendez

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: Carlos A. Mendez known to me and known by me to be the person who executed the foregoing articles of incorporation, and ME acknowledged before me that ME executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 20th. day of June, 1997.

Notary Seal.

NOTARY PUBLIC

State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That CENTREX DIGITAL CORP. desiring to organize under the laws of the state of Florida has appointed Carlos A. Mendez of 1231 N.W. 123 Ave. Pembroke Pines, Fl. 33026 as its registered agent to accept service of process within the state.

TITLE PRESIDENT

DATE VYNE 20/1997

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of CENTREX DIGITAL CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 20th. day of June 1997.

Carlos A. Mendez Registered Ageny

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