

P97000077145

9/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:55 PM

((H97000014696 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: DIGICOM NETWORK CORP.

AUDIT NUMBER.....H97000014696

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

4

FILED
97 SEP -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 9/5/97

ARTICLES OF INCORPORATION
OF
DIGICOM NETWORK CORP.

FILED
97 SEP -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DIGICOM NETWORK CORP.

The principal place of business of this corporation shall be:

2936 N.W. 51st Terrace Margate, Florida 33063

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Gustavo Espinosa 2936 N.W. 51st Terrace
Margate, Fl 33063

Raul Portilla 10737 N.W. 17th Manor
Coral Springs, Fl 33071

Jim Rengifo 2936 N.W. 51st Terrace
Margate, Fl 33063

Prepared by: Gustavo Espinosa
2936 N.W. 51st Terrace
Margate, Fl 33063
(954) 970-9235

H97000014696

ARTICLE VI INCORPORATOR(S)

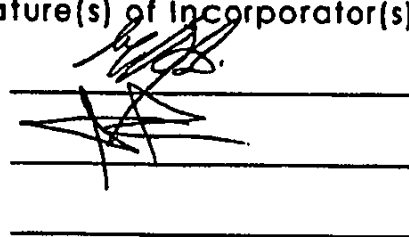
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gustavo Espinosa 2936 N.W. 51st Terrace
Margate, Fl 33063

Raul Portilla 10737 N.W. 17th Manor
Coral Springs, Fl 33071

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of August, 1997.

Signature(s) of Incorporator(s)



H97000014696

H97000014696

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

DIGICOM NETWORK CORP.

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

Gustavo Espinosa 2936 N.W. 51st Terrace

(P.O. BOX NOT ACCEPTABLE)

Margate, Fl 33063

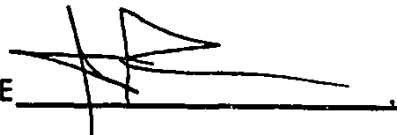
(CITY/STATE/ZIP)

FILED

97 SEP -5 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE



TITLE

Raul Portilla

DATE

8/27/97

HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

8-27-97

H97000014696