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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: CREATIVE DIGITAL LIGHT, INC.

AUDIT NUMBER.....H97000014908

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

CERT. OF STATUS..0

PAGES..... 6

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**ARTICLES OF INCORPORATION**

**OF**

**CREATIVE DIGITAL LIGHT, INC.**

**ARTICLE I - NAME**

The name of the corporation is:

**CREATIVE DIGITAL LIGHT, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized under the laws of the State of Florida, as a corporation for profit, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

Prepared by:  
Maria R. Fernandez Gomez, Esq.  
255 Alhambra Circle  
Suite 610  
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Fla. Bar No. 998494  
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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is: CARLOS MAURICIO OSORIO,

15061 S.W. 141 LANE

Miami, Florida 33193.

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 15061 S.W. 141 LANE, Miami, Florida 33193.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

CARLOS MAURICIO OSORIO, PRESIDENT  
15061 S.W. 141 LANE  
MIAMI, FLORIDA 33193

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

CARLOS MAURICIO OSORIO, PRESIDENT  
15061 S.W. 141 LANE  
MIAMI, FLORIDA 33193

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**ARTICLE VIII - INDEMNIFICATION**

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

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of September, 1997.

  
CARLOS MAURICIO OSORIO,  
INCORPORATOR

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 M. OSORIO, known by me to be the person who executed the foregoing Articles of Incorporation, or who produced driver's license as identification, and who acknowledged before me that she executed the same for the purposes set forth therein.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the  
State and County aforesaid this 8 day of September, 1997.

  
NOTARY PUBLIC.

STATE OF FLORIDA AT LARGE

My commission expires:



MARIA F. FERNANDEZ-GOMEZ  
My Commission GC620323  
Expires Dec. 20, 1999

**CERTIFICATE DESIGNATING AGENT**

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

CREATIVE DIGITAL LIGHT, INC., desiring to organize or qualify under the laws of  
the State of Florida, with its principal place of business in Dade County, Florida, has named  
CARLOS MAURICIO OSORIO, whose address is 15061 S.W. 141 LANE, MIAMI, Florida  
33193, as its agent to accept service of process within Florida.

CREATIVE DIGITAL LIGHT, INC.

By:   
CARLOS MAURICIO OSORIO

DATED this 8 day of September, 1997.

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**ACCEPTANCE**

Having been named to accept service of process for CREATIVE DIGITAL LIGHT, INC.  
at 15061 S.W. 141 LANE, Miami, Florida 33193, 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.

  
CARLOS MAURICIO OSORIO

**REGISTERED AGENT**

DATED this 8 day of September, 1997.

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