

TRANSMITTAL LETTER

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

SUBJECT: The Digital Tree, Inc.
(Proposed corporate name - must include suffix)

800002296518-2
-09/18/97-01020-003
*****78.75 *****78.75

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

FROM: Howard Leibov
Name (Printed or typed)

5320 NW 88th Ave #102
Address

Fort Lauderdale, FL 33351
City, State & Zip

954-741-7612
Daytime Telephone number

FILED
97 SEP 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 18 1:58 BSB

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

FILED

97 SEP 18 PM 2:07

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *The Digital Tree, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*1813 NE 19th Street
Fort Lauderdale, FL 33305*

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Howard Leibov
5320 NW 88th Ave #102
Fort Lauderdale, FL 33351*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*HOWARD Leibov
5320 NW 88th Ave #102
Fort Lauderdale, FL 33351*



Signature/Incorporator

9/14/97

Date

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

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/Registered Agent

9/14/97

Date