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P97000090718

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September 30, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400002311624--3
-10/03/97--01100--003
****122.50 ****122.50

Re: The Digital Future, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation, the Registered Agent's Acceptance of Designation and a check in the amount of \$122.50 representing the filing fee, certified copy and Registered Agent's Designation Fees. The aggregate number of shares which the corporation is authorized to issue is 100 shares and shall be at a par value of \$1.00 per share.

We trust we have met all the requirements for setting up a Florida corporation, but if you have any questions, please contact the undersigned.

Very truly yours,

Hildy M. Herrera

HMH:nar

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 22 AM 11:13

23
10-22-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1997

ANDERSON, MOSS, ET.AL.
100 NORTH BISCAYNE BLVD.
25TH FLOOR NEW WORLD TOWER
MIAMI, FL 33132

SUBJECT: THE DIGITAL FUTURE, INC.
Ref. Number: W97000022793

We have received your document for **THE DIGITAL FUTURE, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 897A00048984

ARTICLES OF INCORPORATION

THE DIGITAL FUTURE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 22 AM 11:13

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is **The Digital Future, Inc.**

ARTICLE TWO

The duration of the corporation is perpetual. The principal place of business and mailing address of the Corporation is:

1899 North Pine Island Road

Plantation, Florida 33322

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the sale of electronics, provide Internet services and training.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall be of a par value of \$1.00 per share.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than two persons. Stock shall be issued and transferrable only to natural persons, and who are not nonresident aliens.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial registered office of the corporation is c/o Anderson, Moss, Sherouse & Petros, P.A., 100 North Biscayne Boulevard, Suite 2500, Miami, Florida 33132.. The name of its initial registered agent is Hildy M. Herrera, Esq.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Janine Foster	1899 North Pine Island Road Plantation, FL 33322

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors' meetings, as long as there are only two directors. If there comes a time when there are more than two directors, then a simple majority vote for director action will be required.

ARTICLE TEN

The name of each person who is to serve as an initial officer of the corporation is:

NAME	OFFICE
Janine Foster	President/Treasurer

ARTICLE ELEVEN

The name and address of each incorporator is:

NAME	ADDRESS
Janine Foster	1899 North Pine Island Road Plantation, FL 33322

Executed by the undersigned at Broward County, Florida, on
October 21, 1997.


JANINE FOSTER, Incorporator

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

