

PD97000095/34

Law Offices

MOODY, JONES & MONTEFUSCO, P.A.

STEVE E. MOODY
KENNETH M. JONES
FRANK A. MONTEFUSCO *
MATTHEW G. KRAUSE
EDWARD P. DEGENHARDT *

* Also Admitted in New Jersey

BARNETT BANK BUILDING
SUITE 201
1333 S. UNIVERSITY DRIVE
PLANTATION, FLORIDA 33324

TELEPHONE (954) 473-6605
TELEFAX (954) 473-6855

900002338769--0
-11/05/97--01060--005
****122.50 ****122.50

November 4, 1997

VIA FEDEX

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

EFFECTIVE DATE
11-3-97

Re: digitalo design, inc.

Gentlemen:

Enclosed please find an original and one copy of the properly executed Articles of Incorporation for **digitalo design, inc.**, together with my trust account check in the amount of \$122.50 to cover the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 52.50
Registered Agent Designation:	<u>\$ 35.00</u>
TOTAL:	\$ 122.50

Please return a certified copy of the Certificate of Incorporation to me at the address above.
Your cooperation is most appreciated.

Very truly yours,

KENNETH M. JONES

KMJ/trb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -6 AM 10:55

ARTICLES OF INCORPORATION
OF

digitalo design, inc.

EFFECTIVE DATE

11-3-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -6 AM 10:55

I, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be digitalo design, inc.

ARTICLE II.

The street address of the initial principal office of this corporation is 13090 Vista Isles Drive, Suite 125, Sunrise, Florida, 33325, and the name and address of the initial registered agent of this corporation is LEWIS ANTHONY PAULAKOS, 1921 Phoenix Avenue, Pembroke Pines, Florida, 33026.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Victor J. DeLeon	13090 Vista Isles Drive Suite 125 Sunrise, FL 33325
Barry L. Gibbs	1321 N.E. 16th Avenue Fort Lauderdale, FL 33304
Lewis Anthony Paulakos	1921 Phoenix Avenue Pembroke Pines, FL 33026

ARTICLE IX.

The following shall hold office named until his successor shall be regularly elected and qualified:

President	Victor J. DeLeon 13090 Vista Isles Drive Suite 125 Sunrise, FL 33325
Vice-President and Secretary	Barry L. Gibbs 1321 N.E. 16th Avenue Fort Lauderdale, FL 33304
Vice-President and Treasurer	Lewis Anthony Paulakos 1921 Phoenix Avenue Pembroke Pines, FL 33026

ARTICLE X.

The name and address of the subscriber is: Lewis Anthony Paulakos, 1921 Phoenix Avenue, Pembroke Pines, Florida, 33026.

ARTICLE XI.

The corporation hereby designates LEWIS ANTHONY PAULAKOS, 1921 Phoenix Avenue, Pembroke Pines, Florida, 33026, as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.

Lewis A. Paulakos
LEWIS ANTHONY PAULAKOS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -6 AM 10:55

I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 3 day of November, 1997.

Lewis A. Paulakos
LEWIS ANTHONY PAULAKOS

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared LEWIS ANTHONY PAULAKOS, who is to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he signed the same freely and voluntarily and for the purposes herein stated, and I relied upon the following form(s) of identification of the above-named person: FL DL P422-521-68-289-0 and that an oath (was)(was not) taken.

WITNESS my hand and official seal at Plantation
at Broward County, Florida, this 3 day of November, 1997.

Jessica Lopez
NOTARY PUBLIC

My Commission Expires:



Jessica Lopez
MY COMMISSION # CC675023 EXPIRES
August 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.