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Brook E. Fisher, Esq.

Attorney at Law

Bay Pointe Building 618 U.S. Highway One, Suite 407 North Palm Beach, FL 33408 Tel./Fax: (561) 840-9004 DIVISION OF CORPORATIONS

98 JAN 20 PM 2: 44

January 12, 1998

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 500002404735--4 -01/20/98--01063--011 ****122.50 *****122.50

Re: Filing of Articles of Incorporation and Certificate of Registered Agent for **Digital Telegraph**, Inc.

Dear Ladies and Gentlemen:

Enclosed herewith for filing are the executed and completed Article of Incorporation for **Digital Telegraph**, Inc., together with the Certificate Designation of Registered Agent/Registered Office and a copy of the Articles to be certified and returned to this office at the above stated address.

Also enclosed is my trust account check in the amount of \$122.50 to cover the costs of the filing and certification fees for this corporation.

Thank you in advance for you assistance and cooperation in this matter.

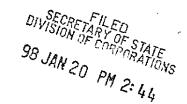
Sincerely,

Brook E. Fisher, Esq.

B. S. 200

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ARTICLES OF INCORPORATION



OF

DIGITAL TELEGRAPH, INC.

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

ARTICLE I

NAME

The name of the corporation shall be:

Digital Telegraph, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

Principal Office:

Digital Telegraph, Inc.

7290 Willow Springs Circle West

Lantana, Florida 33462

Mailing Address:

Digital Telegraph, Inc.

7290 Willow Springs Circle West

Lantana, Florida 33462

ARTICLE III

SHARE OF STOCK

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

3,000 SHARES OF STOCK

ARTICLE IV

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and street address of the initial registered agent is:

DANIEL H. LEWIS, JR. 7290 Willow Springs Circle West Lantana, Florida 33462

ARTICLE V

INCORPORATOR

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

DANIEL H. LEWIS, JR. 7290 Willow Springs Circle West Lantana, Florida 33462

	te undersigned incorporator has executed these Articles of Incorporation this $\underline{-144}$ K
day of	January , 19 98 . DANIEL H. LEWIS, Incorporator

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PURSUANT TO THE PROVISIONS OF §607.0501 OR 617.0501, 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 is:

Digital Telegraph, Inc.

2. The name and street address of the Registered Agent and Registered Office is:

DANIEL H. LEWIS, JR. 7290 Willow Springs Circle West Lantana, Florida 33462

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.

Daniel H. Lewis, Jr., Registered Agent

DATE

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DATE

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