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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: DIGITAL DYNAMICS CORP.

AUDIT NUMBER...... H98000004546

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

CERT. OF STATUS...0

PAGES..... 6

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ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DIGITAL DYNAMICS CORP.

ARTICLE I.

NAME: The name of this corporation is DIGITAL DYNAMICS CORP., a Florida corporation.

ARTICLE II.

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of no par value common stock.

ARTICLE IV.

TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V.

ADDRESS: The initial post office address of the principal office of this corporation is:

4632 Forest Hill Boulevard Suite 333 West Palm Beach, Florida 33415

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William M. Winkel, Esq. 7301 So. Dixie Hwy. West Palm Beach, FL 33405 Telephone: 561/540-8466 FEN: 116630

ARTICLE VI.

SUBSCRIBERS: The names and addresses of the subscribers are as follows:

ADDRESS NAME

200 Village Green Cir. E. Peter Wojciechowski

Apt. K-301

Lake Worth, FL 33461-1432

The number of shares of stock each agrees to take and the value of the consideration is as follows:

SHARES CONSIDERATION NAME \$100.00 100 Peter Wojciechowski

ARTICLE VII.

DIRECTORS:

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and address of the initial directors of this corporation are:

ADDRESS NAME

200 Village Green Cir., E Peter Wojciechowski

Apt. #K-301

Lake Worth, FL 33461-1432

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ARTICLE VIII.

OFFICERS:

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors.

President

Peter Wojciechowski

Secretary

Peter Wojciechowski

Treasurer

Peter Wojciechowski

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

ARTICLE IX.

BY-LAWS:

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X

AMENDMENTS:

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a 2/3 vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meetings of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That DIGITAL DYNAMICS CORP., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of West Falm Beach, Palm Beach County, State of Florida, has named PETER WOJCIECHOWSKI located at 200 Village Green Cir., E., K-301, Lake Worth, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Peter Wolciechowski

IN WITNESS WHEREOF, WE the undersigned subscribing incorporators, have hereunto set our hands and seals this day of March, 1998, for the purpose of forming this corporation under the laws of the State of Florida.

Peter Wojciechowski President, Secretary, and Treasurer

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PETER WOJCIECHOWSKI to me known to be the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that she executed and subscribed to these Articles.

witness my hand and official seal in the County and State last aforesaid this 3nd day of March , 1998.

Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
JO ANN NILLES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC419775
MY COMMISSION EXP. OCT. 24,1998

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