

P98000043008

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

April 27, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/11/98--01138--011
****122.50 ****122.50

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of Digital Media Consultants, Inc. and a check for \$122.50 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

APPROVED
AND
FILED
98 MAY 11 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 13 1998

ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION

98 MAY 11 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: DIGITAL MEDIA CONSULTANTS, INC.

ARTICLE II

The address of the principle office of this Corporation shall be 17803 Pine Needle Terrace, Boca Raton, Florida 33487 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

William Henkel
President/Secretary
Treasurer, Director

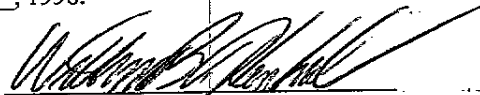
17803 Pine Needle Terrace
Boca Raton, Florida 33487

ARTICLE VII

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

William Henkel
17803 Pine Needle Terrace
Boca Raton, Florida 33487

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 27th day of April, 1998.



STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared William Henkel after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.



Tammy A. Dutcher
My Commission CC814000
Expires January 15, 2001

SIGNED: Tammy A. Dutcher

DATED at Broward County, this 27th day, April, 1998.

My Commission Expires: 1/15/01

Identification provided: personally known

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for DIGITAL MEDIA CONSULTANTS, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson

Stephen W. Gilbertson

98 MAY 11 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED