

P 980000 62829

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002582588--8
-07/08/98--01023--012
****131.25 ****131.25

SUBJECT: Digital Media Services Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy,
& Certificate

Additional Copy Required

FROM: Stephen Baron
Name (printed or typed)
1962 Madeira Drive
Address
Weston, FL 33327
City, State & Zip
(305) 633-1929
Daytime Telephone Number

FILED
98 JUL 16 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and *one copy* of the articles.

U-15630
F. CHESSER JUL 16 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1998

STEPHEN BARON
1962 MADEIRA DRIVE
WESTON, FL 33327

SUBJECT: DIGITAL MEDIA SERVICES CORP.
Ref. Number: W98000015630

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DIGITAL MEDIA SERVICES CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 298A00036757

Articles of Incorporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt(s) the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be:

Digital Media Services Group, Inc.

ARTICLE II: PRINCIPLE OFFICE

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

1962 Madeira Drive

Weston, FL 33327

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen Baron

1962 Madeira Drive

Weston, FL 33327

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Stephen Baron

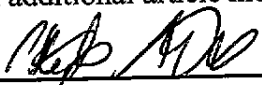
1962 Madeira Drive

Weston, FL 33327

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
3rd day of July, 1998.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Media Services Group, Inc.

2. The name and address of the registered agent and office is:

Stephen Baron
(Name)

1962 Madeira Drive
(P.O. Box or Mail Drop Box NOT Acceptable)

Weston, FL 33327
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept the 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.


(Signature)

7/13/98
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314