

P98000074425

August 13, 1998

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002618001--7
-08/17/98--01135--006
****122.50 ****122.50

RE: Filing of Articles of Incorporation for
DIGITART

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for DIGITART with a check for \$122.50 to cover the fees for filing these two documents. Please return the certified copy to our office to the attention of Marcelo Villabona at 1228 West Avenue, #314, Miami Beach, Florida 33139.

Thank you very much for your assistance in this matter.

Sincerely,



Marcelo Villabona

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-18967

TA-8/26/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1998

MARCELO VILLABONA
1228 WEST AVE, #314
MIAMI BEACH, FL 33139

(305) 538-0729

SUBJECT: DIGITART
Ref. Number: W98000018967

We have received your document for DIGITART and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Article VI states there will be TWO director(s), whereas NONE is/are listed.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 798A00043095

**ARTICLES OF INCORPORATION
OF**

DIGITART, INC.

ARTICLE I - NAME

The name of this corporation is DIGITART, INC., located at 1228 West Avenue,
#314, Miami Beach, Florida 33139.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business
permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Authorized shares of common stock shall be 1,000 shares with no par value per
share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 1228 West Avenue,
#314, Miami Beach, Florida 33139, and the initial registered agent of this Corporation
shall be Marcelo Villabona, 1228 West Avenue, #314, Miami Beach, Florida 33139, who
upon accepting this designation agrees to comply with the provisions of Section 48.091
(West 1990) with respect to keeping an office for service of process. The principal office

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is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

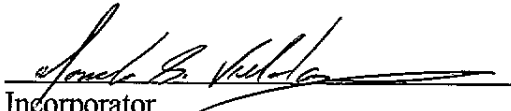
The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1). The two members are Marcelo Villabona and Carol Valle and they both share the address of 1228 West Avenue, #314, Miami Beach, Florida 33139.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is.

| | |
|-------------------|--|
| <u>Name</u> | <u>Address</u> |
| Marcelo Villabona | 1228 West Avenue #314 Miami Beach, Florida 33139 |

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 24th day of August, 1998.


Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for DIGITART, INC.

Dated: August 24, 1998


Registered Agent

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

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