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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 10 PM 3:48



Arrigoitia & Co., P.A.
Certified Public Accountants

5381 HOFFNER AVENUE • ORLANDO, FLORIDA 32812

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Digit Marketing Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION
OF

DiGiT MARKETING GROUP, Inc.

ARTICLE I. NAME

The name of this Corporation is DiGiT MARKETING GROUP, Inc., and the address is 5381 Hoffner Avenue, Orlando, Florida, 32812.

ARTICLE II. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V. DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI. DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 5381 Hoffner Avenue, Orlando, Florida, 32812, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is SYLVIA DE ARRIGOITIA.

ARTICLE VIII. BOARD OF DIRECTORS

This Corporation shall have between one (1) and four (4) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is as follows:

SYLVIA DE ARRIGOITIA
5381 HOFFNER AVE.
Orlando, Florida 32812

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is as follows:

SYLVIA DE ARRIGOITIA
5381 HOFFNER AVE.
Orlando, Fl 32812

PATTI GARRETT

JENNIFER TRIBOU

ARTICLE X. LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 1st day of SEPTEMBER, 1998.

Sylvia A. de Arrigoitia
SYLVIA DE ARRIGOITIA

STATE OF FLORIDA
COUNTY OF ORLANDO

Before me personally appeared SYLVIA DE ARRIGOITIA, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 1st day of September, 1998.



JOSE L RAMOS
My Commission CC418177
Expires Oct. 25, 1998
Bonded by HAI
800-422-1555

[Signature]
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Sylvia de Arrigoitia, hereby accept the position of Registered and Resident Agent for DiGiT Marketing Group, Inc.

Sylvia A. de Arrigoitia
Sylvia A. de Arrigoitia

O:\3032\ARTICLES

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