

**CORPORATE
ACCESS,
INC.**

P98000098661

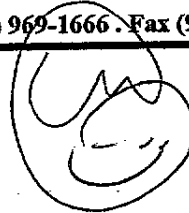
1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

1.) **Digital Loans, Inc.**
(CORPORATE NAME & DOCUMENT #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 23, 1998

CORPORATE ACCESS, INC.

SUBJECT: DIGITAL LOANS, INC.
Ref. Number: W98000026356

We have received your document for DIGITAL LOANS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN ARTICLE III YOU HAVE LISTED TWO PEOPLE AS OFFICERS. PLEASE INDICATE THE OFFICERS TITLES.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 098A00056058

*Corrected
Thanks
Florida*

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
DIGITAL LOANS, INC.

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

ARTICLE I - NAME

The name of the corporation is:

DIGITAL LOANS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

6408 Parkland Drive, Suite 105
Sarasota, FL 34243

ARTICLE III - OFFICER

The name and address of the initial officer(s) is:

P- Tony Piano	6408 Parkland Drive, Suite 105 Sarasota, FL 34243
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V- Neal Halperin	6408 Parkland Drive, Suite 105 Sarasota, FL 34243
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ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

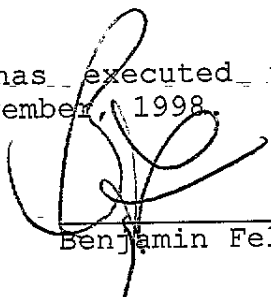
Benjamin Felder, Esquire	c/o Kass Hodges, P.A.
	1505 N. Florida Avenue
	Tampa, FL 33601

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

Benjamin Felder, Esquire	c/o Kass Hodges, P.A.
	1505 N. Florida Avenue
	Tampa, FL 33601

The undersigned incorporator has executed these Articles of Incorporation this 14 day of November, 1998.



Benjamin Felder

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

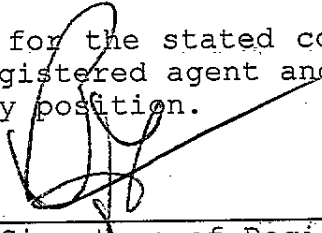
The name of the corporation is:

DIGITAL LOANS, INC.

The name and address of the registered agent is:

Benjamin Felder, Esquire c/o Kass Hodges, P.A.
1505 N. Florida Avenue
Tampa, FL 33601

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligation of my position.



Signature of Registered Agent
Benjamin Felder, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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