

TRANSMITTAL LETTER

P 99000035786

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

200002841692--1
-04/16/99--01035--015
*****78.75 *****78.75

SUBJECT: DIGITAL ARTS, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
9/1/99

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Daniel Aleksic
Name (Printed or typed)
4701 Hearthside Drive
Address
Orlando, Florida 32837
City, State & Zip
(407) 851-9855
Daytime Telephone number

99 APR 16 PM 12:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

4/20/99
MM

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DIGITAL ARTS, Inc.

Effective Date

7-1-99

FILED
99 APR 16 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business: **4701 Hearthside Drive
Orlando, Florida 32837
U.S.A.**

Mailing Address:

ARTICLE III SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

100,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Daniel Aleksic
4701 Hearthside Drive
Orlando, Florida 32837
U.S.A.**

ARTICLE V INCORPORATOR

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

**Daniel Aleksic
4701 Hearthside Drive
Orlando, Florida 32837
U.S.A.**

ARTICLE VI EFFECTIVE DATE

The effective date of this company shall be:

JULY 1, 1999

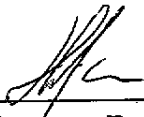


Signature/Incorporator

04-12-99

Date

Having been named as registered agent and to accept 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/Registered Agent

04-12-99

Date

FILED
99 APR 16 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA