

P99000049462

TRANSMITTAL LETTER

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

SUBJECT: Digital Hive Incorporated
(Proposed corporate name - must include suffix)

(DigitalHive is one word with a capital "H")

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

500002888735-18
-05/27/99-01080-009
*****78.75 *****78.75

FROM: Daniel P. Benjamin
Name (printed or typed)

1616 Illinois street
Address

Orlando, FL 32803
City, State & Zip

407-898-5593
Daytime Telephone number

FILED
99 MAY 27 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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 shall be:

DigitalHive Incorporated

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1616 Illinois Street
Orlando FL 32803

ARTICLE III SHARES

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

Two thousand (2,000) shares at ten cents (0.10)
per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel P. Benjamin
1616 Illinois Street
Orlando FL 32803

ARTICLE V INCORPORATOR(S)

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

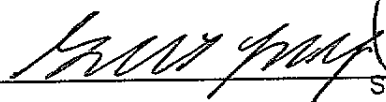
Daniel P. Benjamin 1616 Illinois st., Orlando FL 32803 (President)

Gilbert J. Young 5512 Memorial Dr Orlando FL ~~32803~~ (Vice Pres.)
32822

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 1990.

 (President)
Signature

 (Vice President)
Signature

Signature

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.

1. The name of the corporation is: Digital Hive Incorporated

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

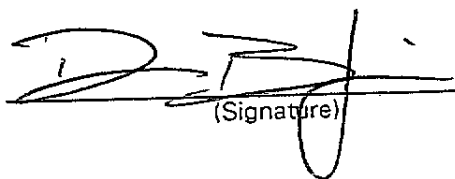
Daniel P. Benjamin
(Name)
1616 Illinois Street
(P.O. Box not acceptable)
Orlando FL 32803
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

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)

May 20, 1999
(Date)