

P 99 000053022

FILED
99 JUN -9 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002899728--8
-06/09/99--01071--011
****122.50 *****78.75

Dear Sirs:

Enclosed please find the following documents:

1. An original and one copy of the Articles of Incorporation for the proposed corporation of DIGISOFT DESIGN, INC.
2. An original and one copy of the Certificate designating the Registered Agent and Office for service of process within the State of Florida.
3. Check number 1472 in the amount of one hundred twenty two dollars fifty cents (\$122.50) to cover the filing cost.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,



Roger Wade Duncan
12029 Shadow Ridge Blvd.
Hudson, FL 34669
(727) 857-1002

ARTICLES OF INCORPORATION
OF
DIGISOFT DESIGN, INC.

The undersigned incorporator to the Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be DIGISOFT DESIGN, INC., and the mailing address of the corporation shall be 12029 Shadow Ridge Blvd., Hudson, FL 34669.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 7th day of June 1999.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; website design and maintenance for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Roger Wade Duncan and the street address of the initial Registered Office of the corporation is; 12029 Shadow Ridge Blvd., Hudson, FL 34669.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having a par value of ten cent (\$0.10) per share.

99 JUN - 9 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE VI - INITIAL DIRECTOR

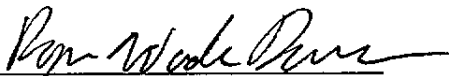
Roger Wade Duncan.
12029 Shadow Ridge Blvd.
Hudson, FL 34669

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

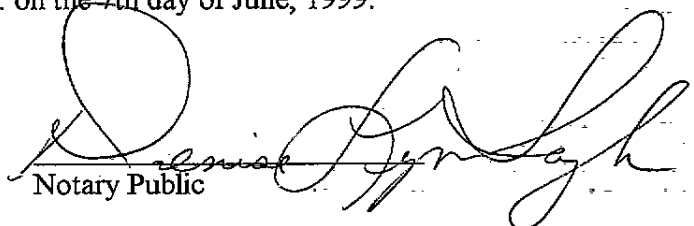
These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporation has executed the Articles of Incorporation on the 7th day of June, 1999.

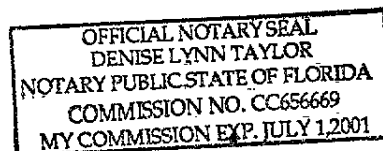

Roger Wade Duncan, Incorporator

STATE OF FLORIDA
COUNTY OF pasco

The foregoing instrument was acknowledged before me by Roger Wade Duncan as initial Incorporator of DIGISOFT DESIGN, INC. on the 7th day of June, 1999.


Notary Public

My commission expires: 7-1-2001



CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) DIGISOFT DESIGN, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Roger Wade Duncan as registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 12029 Shadow Ridge Blvd. Hudson, FL 34669, as the street address of the Registered Office of the corporation.

ACCEPPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


Roger Wade Duncan

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -9 AM 9:15

FILED