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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

Digiboy, Inc.

Certificate of Status	1
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FAX AUDIT # H99000017040**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Digiboy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 879 Wolfe Brook Terrace, #714, Winter Park, Florida 32792. Located in Orange County.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Media Production

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Eric Dean, 879 Wolfe Brook Terrace, #714, Winter Park, FL 32792

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Eric Dean, 879 Wolfe Brook Terrace, #714, Winter Park, FL 32792. Located in Orange County.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Eric Dean

Eric Dean

Date 7/6/99Signature: Richard Oster

Richard Oster, Incorporator

Date 7/12/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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