

P99000105406

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 320-9848
Fax Number : (727) 320-9648

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DIGITALHOMESOURCE.COM, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
DIGITALHOMESOURCE.COM, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"DigitalHomeSource.com, Inc."

SECOND: The street address of the initial principal office of the corporation shall be 318 Channel Drive, Tampa, FL 33606, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation is 318 Channel Drive, Tampa, FL 33606, and the name of its initial registered agent at such address is: Richard Fulmer.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Richard Fulmer, 318 Channel Drive, Tampa, FL 33606

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


David L. Surina, 11018 Southwest Highway, Palos Hills, IL 60465

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of December, 1999.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
11018 Southwest Highway
Palos Hills, IL 60465

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David L. Surina, Incorporator

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TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

DIGITALHOMESOURCE.COM, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Richard Fulmer**, is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: *Dec 6th*, 1999

BY


Richard Fulmer

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