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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**DIGITAL TIMES, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
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ARTICLES OF INCORPORATION

-of-

Digital Times, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is

Digital Times, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 10,000 all of which shall be common shares with par value of \$1.00

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2240 Woolbright Rd. Suite 411, Boynton Beach, FL 33426, Palm Beach County, and the name of the initial registered agent is Agnes S. Hollingshead Esq.

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**H99000033466****ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of 2 (two) member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME	ADDRESS
Roy Ayjian	1732 S. Congress Ave. #335 Palm Springs, FL 33461
Kathleen Ann Hoelker	1732 S. Congress Ave., #335 Palm Springs, FL 33461

**ARTICLE VII INCORPORATORS**

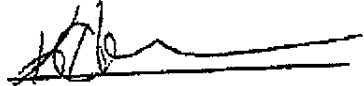
The names and addresses of the incorporators of the corporation are:

NAME	ADDRESS
Kathleen Ann Hoelker	1732 S. Congress Ave., #335, Palm Springs, FL 33461
Roy Ayjian	1732 S. Congress Ave., #335, Palm Springs, FL 33461

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IN WITNESS WHEREOF, the undersigned has subscribed his name this 22nd day of December 1999.

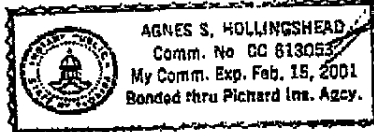


Kathleen Ann Hoelker

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

On this 22nd day of DECEMBER 1999, before me, the undersigned officer, personally appeared, KATHLEEN ANN HOELKER, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public, State of Florida, at Large  
My Commission Expires:

  
ROY AYJIAN

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

On this 22nd day of DECEMBER 1999, before me, the undersigned officer, personally appeared, ROY AYJIAN, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Public, State of Florida, at Large  
My Commission Expires:

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DATED: December 22, 1999

  
Agnes S. Hollingshead Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDASTATE OF FLORIDA  
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State, Naming  
Agent Upon Whom Process May Be Served and Names and  
Addresses of the Officers and Directors.

**Digital Times, Inc.**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

**Digital Times, Inc.**, a corporation organized under the laws of the State of Florida, with its principal office at 1732 S. Congress Ave., #335, Palm Springs, FL 33461, County of Palm Beach, State of Florida, has named AGNES S. HOLLINGSHEAD ESQ., located at 2240 Woolbright Road, Suite 411, Boynton Beach, Florida 33426, Palm Beach County, as its agent to accept service of process within this state.

OFFICERS      TITLES      SPECIFIC ADDRESS

Kathleen Ann Hoelker	President	1732 S. Congress Ave., #335, Palm Springs, FL 33461
Roy Ayjian	Secretary	1732 S. Congress Ave., #335, Palm Springs, FL 33461

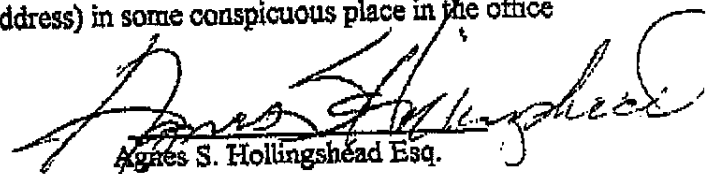
DIRECTORS

Kathleen Ann Hoelker	President	1732 S. Congress Ave., #335, Palm Springs, FL 33461
Roy Ayjian	Secretary	1732 S. Congress Ave., #335, Palm Springs, FL 33461

## ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: December 22, 1999

  
Agnes S. Hollingshead Esq.

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