

**Electronic Articles of Incorporation
For**

N06000007222
FILED
July 10, 2006
Sec. Of State
Ipooe

THE DIGITAL ANGEL FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE DIGITAL ANGEL FOUNDATION, INC.

Article II

The principal place of business address:

1705 PALM COVE BLVD
SUITE 302
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1705 PALM COVE BLVD
SUITE 302
DELRAY BEACH, FL. 33445

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE NON-PROFIT ORGANIZATION

Article IV

The manner in which directors are elected or appointed is:

DESIGNATED

Article V

The name and Florida street address of the registered agent is:

FREDERICK F GREENE
1705 PALM COVE BLVD
SUITE 302
DELRAY BEACH, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

N06000007222
FILED
July 10, 2006
Sec. Of State
Ipoole

Registered Agent Signature: FREDERICK F GREENE

Article VI

The name and address of the incorporator is:

FREDERICK F GREENE
1705 PALM COVE BLVD
SUITE 302
DELRAY BEACH FL 33445

Incorporator Signature: FREDERICK F GREENE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FREDERICK F GREENE
1705 PALM COVE BLVD SUITE 302
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

08/01/2006