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FLORIDA PROFIT/NON PROFIT CORPORATION

Digital Data Trust, Inc.

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Help

ARTICLES OF INCORPORATION OF DIGITAL DATA TRUST, INC.

a Florida Not-For-Profit Corporation

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a not-for-profit corporation under the Florida Not for Profit Corporation Act (the "Act").

ARTICLE I. Name

The name of this Corporation shall be:

Digital Data Trust, Inc.

ARTICLE II. Principal Office

The address of the principal office and the mailing address of the Corporation is 2100 Hestia Loop, Unit 546, Oviedo, FL 32765.

ARTICLE III. Business and Activities

This Corporation is formed for the purpose of, and authorized to engage in, research, training, and other activities concerning healthcare data security and utilization.

ARTICLE IV. Initial Director and Election of Directors

- Section 1. The number of Directors of this Corporation shall be three (3).
- Section 2. The number of Directors may be either increased or diminished from time to time as set forth in the Bylaws of this Corporation, but there shall always be at least three (3) and no more than thirteen (13) Directors.
- Section 3. The Directors shall be elected by the prior Board of Directors.
- Section 4. Any Director may be removed from office by two-thirds of the other Directors at any regular or special meeting of the Directors of this Corporation, for any cause deemed sufficient by such Directors or for no cause.

ARTICLE V. Initial Officer

The name of the initial executive director of this Corporation, to hold office until his successor is appointed by the Board of Directors and has qualified, is James F. Kragh.

ARTICLE VI. Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

(Continued on the next page.)

ARTICLE VII. Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 2100 Hestia Loop. Unit 546, Oviedo, Ft. 32765 and the name of the initial registered agent of this Corporation at that address is James F. Kragh.

ARTICLE VIII. Incorporator

The name and street address of the incorporator signing these Articles is:

Name

Street Address

James F. Kragh

2100 Hestia Loop, Unit 546, Oviedo, FL 32765

ARTICLE IX Amendment to Articles

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of James E Kragh, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Digital Data Trust, Inc.

James F. Kragh