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**FLORIDA PROFIT CORPORATION OR P.A.**

**DIGITAL & THINGS, INC.**

Certificate of Status	0
Certified Copy	1
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00 DEC 13 AM 9:24FAX AUDIT # H000000649475**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **DIGITAL & THINGS, INC.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 200 SE 1st Street #700, Miami, Florida 33131

**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **WHOLESALE SALES OF CONSUMERS ELECTRONICS AND APPLIANCES****ARTICLE IV SHARES**

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

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Arie Feldman, 200 SE 1st Street #700, Miami, Florida 33131

Paul Kerzner, 200 SE 1st Street #700, Miami, Florida 33131

David Rofe, 7670 International Dr Suite 118, Orlando, Florida 32819

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

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

Signature: \_\_\_\_\_

Richard Oster, Vice President  
Business Filings Incorporated

Date

12/13/00

Signature: \_\_\_\_\_



Richard Oster, Incorporator

Date

12/13/00The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
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