

**Electronic Articles of Incorporation
For**

**P02000006053
FILED
January 17, 2002
Sec. Of State**

DIGITAL SYNCHRONY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIGITAL SYNCHRONY, INC.

Article II

The principal place of business address:

1695 COUNTRY LANE
DUNEDIN, FL. 34698

The mailing address of the corporation is:

1695 COUNTRY LANE
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

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

DAVID J EDWARDS
1695 COUNTRY LANE
DUNEDIN, FL. 34698

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

Registered Agent Signature: DAVID J. EDWARDS

Article VI

The name and address of the incorporator is:

MASON & ASSOCIATES, P.A.
17757 US HWY 19 NORTH
SUITE 500
CLEARWATER, FL 33764

Incorporator Signature: DENNIS G. LAPOINTE, ESQ.

Article VII

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

Title: P
DAVID J EDWARDS
1695 COUNTRY LANE
DUNEDIN, FL. 34698