

Charter Number Only

10260023071

ADDITION ONLY

Registrant's Name

Address

City

State

ZIP

Phone

100005031651--1
-03/01/02--01022--005
*****78.75 *****78.75

CORPORATION(S) NAME

Digital Resources, Inc

RECEIVED
02 MAR - 1
MAR 9 18
DEPT. OF STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit
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☐ Amendment

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☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
DIGITAL RESOURCES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be DIGITAL RESOURCES, INC.

ARTICLE II - PURPOSE AND DURATION

The Corporation shall exist perpetually, and is organized to engage in any business permitted by the laws of the State of Florida, and any of the other states, as well as the federal laws of the U.S.A.

ARTICLE III - CAPITAL STOCK

The Corporation shall have authority to issue 100 shares of one class of common stock of \$1.00 par value.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address of the principal office of the corporation shall be 8902 Military Trail, Palm Beach Gardens, FL 33410.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent shall be MARK J. LABATE, whose street address is 100 E. Sample Road, Suite 100, Pompano Beach, Florida 33064.

ARTICLE VI - INCORPORATOR

The name of the incorporator is MARK J. LABATE, whose street address is 100 E. Sample Road, Suite 100, Pompano Beach, Florida 33064.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) person, whose name and street address is:

RICHARD C. GEYER, ESQ.

8902 Military Trail,
Palm Beach Gardens, FL 33410

ARTICLE VIII- BY LAWS

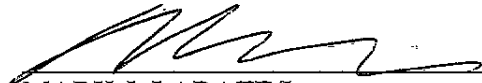
The initial bylaws of this corporation shall be adopted by the initial Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the

shareholders or the Board of Directors, but the Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically state that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX AMENDMENTS

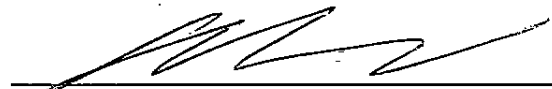
The shareholders reserve the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has set forth his hand and seal this 26th day of February, 2002.


MARK J. LABATE/Incorporator

DESIGNATION OF AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF DIGITAL RESOURCES, INC.

DIGITAL RESOURCES, INC. by and through its sole incorporator, MARK J. LABATE, hereby designates MARK J. LABATE as its initial registered agent, and designates his office, whose street address is 100 E. Sample Road, Suite 100, Pompano Beach, Florida 33064, as the initial registered office of the corporation.


MARK J. LABATE/Incorporator

I, MARK J. LABATE, being familiar with the obligations and responsibilities of a registered agent of a corporation, hereby accept the same.


MARK J. LABATE/Registered Agent

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