

PO20000024134

February 21, 2002

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

200005023252--7
-02/27/02--01028--011
*****78.75 *****78.75

ATTN: Division of Corporations

Attached with this letter is a check in the amount of \$78.75 and the Articles of Corporation for DigiShots, Inc. The check is to cover the filing fee, registers agent fee, and a certified copy of the Articles of Corporation (to be mailed to the address below).

Thank you for your prompt response.

Cordially,

Cheri L. Schumann

Cheri L. Schumann
President

1271 Laura Lane
Niceville, FL 32578
(850) 897-9394 Home
(850) 650-6134 Work

FILED
2002 FEB 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

f 3/5/02

ARTICLES OF INCORPORATION

OF

DIGISHOTS, INC.

FILED

2002 FEB 27 PM 12:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is DigiShots, Inc.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V

Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is, 1271 Laura Lane, Niceville, Florida, 32578, and the name of its initial registered agent at such address is Cheri Schumann.

ARTICLE VIII
Incorporator

The name and address of the incorporator is Cheri Schumann, 1271 Laura Lane, Niceville, Florida, 32578.

ARTICLE IX
Principal Office

The principal office of the corporation is located at 1271 Laura Lane, Niceville, Florida, 32578.

Executed this 21 day of February, 2002.

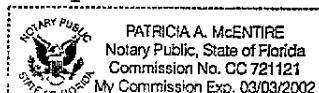
Cheri Schumann
Cheri Schumann, Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was sworn to and acknowledged before me this 21 day of February, 2002, by CHERI L. SCHUMANN, who is personally known to me.

Patricia A. McEntire
NOTARY PUBLIC (SEAL)

My Commission Expires:



CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the
Florida Business Corporation Act, the following is submitted:

1. That DigiShots, Inc., desiring to organize under the laws of the State of Florida, has
named Cheri Schumann, located at 1271 Laura Lane, Niceville, Florida, 32578, as its agent
to accept service of process within Florida.

Dated: February 21, 2002

Cheri Schumann
Cheri Schumann, Incorporator

2. That, having been named to accept service of process for the above-stated
corporation, at the place designated in this Certificate, the undersigned hereby agrees to act
in this capacity; the undersigned is familiar with and accepts the obligations of 607.0505 of
the Florida Business Corporation Act and further agrees to comply with the provisions of all
statutes relative to the proper and complete performance of its duties.

Dated: February 21, 2002

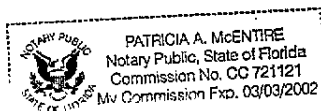
By: Cheri Schumann
Cheri Schumann, as
President

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was sworn to and acknowledged before me this 21 day
of February, 2002, by CHERI L. SCHUMANN who is personally known to me.

Patricia A. McEntire
NOTARY PUBLIC (SEAL)

My Commission Expires:



FILED
2002 FEB 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA