CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION 2802 APR 23 PM 2: 23

OF

Florida Digital Technologies, Inc.

SECHETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE: NAME

The name of the corporation shall be: Florida Digital Technologies, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be: 16540 Willow Glen Drive, Odessa, Florida 33556.

ARTICLE 3: PURPOSE

The purpose of the corporation shall be to design, manufacture and sell electronic consumer goods, market digital technology and engage in any other lawful business.

ARTICLE 4: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: Ten Thousand (10,000).

ARTICLE 5: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is: John P. Perrin, Esq., whose registered office is located at: 8875 Hidden River Parkway, Suite 300, Tampa Florida 33637.

ARTICLE 6: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Denis Lusk, 16540 Willow Glen Drive, Odessa, Florida 33556.

The undersigned incorporator has executed these Articles of Incorporation this <u>(</u> day of April, 2002.

Dennis Lusk, Incorporator

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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SECKE TARY OF STATE TALLAHASSEE FLORIDA

Pursuant to Florida Law, the below-named Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent/office, in the State of Florida.

- 1. The name of the corporation is: Florida Digital Technologies, Inc.
- 2. The name and address of the initial registered agent and registered office is:

Name: John P. Perrin, Esq.

Address: 8875 Hidden River Parkway, Suite 300, Tampa Florida 33637.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE OF REGISTERED AGENT

John P. Pelvin, Esq.

DATE: April 2002.