

**Electronic Articles of Incorporation
For**

P03000006779
FILED
January 13, 2003
Sec. Of State

GIGATT TECHNOLOGIES, 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:

GIGATT TECHNOLOGIES, INC.

Article II

The principal place of business address:

149 ST. LUCIE AVE
INTERLACHEN, FL. US 32148

The mailing address of the corporation is:

149 ST. LUCIE AVE
INTERLACHEN, FL. US 32148

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:

100

Article V

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

EDWARD MARRONE
149 ST. LUCIE AVE
INTERLACHEN, FL. 32148

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

**P03000006779
FILED
January 13, 2003
Sec. Of State**

Registered Agent Signature: EDWARD MARRONE

Article VI

The name and address of the incorporator is:

EDWARD MARRONE
149 ST. LUCIE SUITE A
INTERLACHEN, FLORIDA 32148

Incorporator Signature: EDWARD MARRONE

Article VII

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

Title: P
EDWARD MARRONE
149 ST. LUCIE AVE SUITE A
INTERLACHEN, FL. 32148 US

Title: VP
HELEN MARRONE
149 ST. LUCIE AVE SUITE A
INTERLACHEN, FL. 32148 US

Title: S
RYAN HERSHBERGER
149 ST. LUCIE AVE SUITE C
INTERLACHEN, FL. 32148 US

Title: T
ZACHARY HICKEY
149 ST. LUCIE AVE SUITED
INTERLACHEN, FL. 32148 US