

**Electronic Articles of Incorporation
For**

**P03000011814
FILED
January 30, 2003
Sec. Of State**

CDSI CORP

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:

CDSI CORP

Article II

The principal place of business address:

5301 W. CYPRESS STREET
SUITE 111
TAMPA, . US 33607

The mailing address of the corporation is:

5301 W. CYPRESS STREET
SUITE 111
TAMPA, . US 33607

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:

5,000,000

Article V

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

NEIL TREITMAN
5301 W. CYPRESS STREET
SUITE 111
TAMPA, FL. 33607

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

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Registered Agent Signature: NEIL TREITMAN

Article VI

The name and address of the incorporator is:

DONALD P. REED
100 SECOND AVENUE SOUTH
SUITE 200-S
TAMPA, FL 33701

Incorporator Signature: DONALD P. REED