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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES  
Account Number : I19990000034  
Phone : (954)565-7723  
Fax Number : (954)568-6771

**FLORIDA PROFIT CORPORATION OR P.A.**

American Digital Plus Systems, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

American Digital Plus Systems, Inc.

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

ARTICLE ONE NAME

The name of the corporation shall be American Digital Plus Systems, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3580 SW 146th Terrace # 1111, Miramar FL 33027

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Robert E. Legault of 3580 SW 146th Terrace # 1111, Miramar FL 33027

ARTICLE FIVE INCORPORATOR

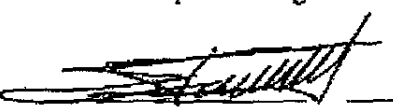
The name and address of the Incorporator of these Articles of Incorporation are: Robert E. Legault of 3580 SW 146th Terrace # 1111, Miramar FL 33027

  
Signed

Robert E. Legault - Incorporator

05/15/2003  
Dated

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.

  
Signed Robert E. Legault  
Registered Agent

05/15/2003  
Dated

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#### ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Robert E. Legault	3580 SW 146th Terrace #1111 Miramar, FL 33027

#### ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
Robert E. Legault Incorporator

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