

**Electronic Articles of Incorporation
For**

P03000120342
FILED
October 27, 2003
Sec. Of State

DIGI-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:
DIGI-TECHNOLOGIES, INC.

Article II

The principal place of business address:
357 COBLE DR.
LONGWOOD, FL. 32779

The mailing address of the corporation is:
357 COBLE DR.
LONGWOOD, FL. 32779

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:
1

Article V

The name and Florida street address of the registered agent is:
TAMMY T GRANT
357 COBLE DR.
LONGWOOD, FL. 32779

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

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Registered Agent Signature: TAMMY T. GRANT

Article VI

The name and address of the incorporator is:

TAMMY T. GRANT
357 COBLE DR.
LONGWOOD, FL 32779

Incorporator Signature: TAMMY T. GRANT

Article VII

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

Title: P
TAMMY T GRANT
357 COBLE DR.
LONGWOOD, FL. 32779

Title: V
DAVID G GRANT
357 COBLE DR.
LONGWOOD, FL. 32779

Title: S
DAVID G GRANT
357 COBLE DR.
LONGWOOD, FL. 32779

Title: T
TAMMY T GRANT
357 COBLE DR.
LONGWOOD, FL. 32779

Article VIII

The effective date for this corporation shall be:

10/24/2003