

**Electronic Articles of Incorporation
For**

P04000004312
FILED
January 05, 2004
Sec. Of State

DIGITAL LATITUDES, 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:
DIGITAL LATITUDES, INC.

Article II

The principal place of business address:
2840 WEST BAY DRIVE
BELLEAIR BLUFFS, FL. US 33770

The mailing address of the corporation is:
2840 WEST BAY DRIVE
BELLEAIR BLUFFS, FL. US 33770

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:
1000

Article V

The name and Florida street address of the registered agent is:
MAX BOWERS JR
2840 WEST BAY DRIVE
BELLEAIR BLUFFS, FL. 33770

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

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Registered Agent Signature: MAX BOWERS

Article VI

The name and address of the incorporator is:

JACK CALLAHAN
451 CENTRAL PARK DRIVE
LARGO, FL 33771

Incorporator Signature: JACK CALLAHAN

Article VII

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

Title: D, P
MAX BOWERS JR
2840 WEST BAY DRIVE
BELLEAIR BLUFFS, FL. 33770 US

Article VIII

The effective date for this corporation shall be:

01/02/2004