

**Electronic Articles of Incorporation
For**

P04000014010
FILED
January 20, 2004
Sec. Of State

DIGITALLY THINKING, 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:
DIGITALLY THINKING, INC.

Article II

The principal place of business address:
14445 NE 20TH LANE
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:
14445 NE 20TH LANE
NORTH MIAMI, FL. 33181

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:
ANGELO, BARRY & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: THOMAS P. ANGELO

Article VI

The name and address of the incorporator is:

THOMAS P. ANGELO
C/O ANGELO, BARRY & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD, SUITE 850
FORT LAUDERDALE, FL 33301

Incorporator Signature: THOMAS P. ANGELO