Electronic Articles of Incorporation For

P04000020247 FILED January 29, 2004 Sec. Of State

DIGITRONICS CORPORATION

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:
DIGITRONICS CORPORATION

Article II

The principal place of business address:

145 NW 20TH STREET BOCA RATON, FL. 33431

The mailing address of the corporation is:

145 NW 20TH STREET BOCA RATON, FL. 33431

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:

F. WILLIAM HOURANEY 145 NW 20TH STREET BOCA RATON, FL. 33431 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: F. WILLIAM HOURANEY

Article VI

The name and address of the incorporator is:

F. WILLIAM HOURANEY 145 NW 20TH STREET BOCA RATON FLA. 33431

Incorporator Signature: F. WILLIAM HOURANEY

Article VII

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

Title: P F. WILLIAM HOURANEY 145 NW 20TH STREET BOCA RATON, FL. 33431