

**Electronic Articles of Incorporation
For**

**P04000035047
FILED
February 24, 2004
Sec. Of State**

DIGITAL PRODUCT SOLUTIONS CORP.

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 PRODUCT SOLUTIONS CORP.

Article II

The principal place of business address:

4655 BOUGAINVILLA DR # 7
SUITE # 7
LAUDERDALE BY THE SEA, FL. US 33308

The mailing address of the corporation is:

4655 BOUGAINVILLA DR # 7
SUITE # 7
LAUDERDALE BY THE SEA, FL. US 33308

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:

MICHAEL D PENDERGAST
4655 BOUGAINVILLA DR
SUITE # 7
LAUDERDALE BY THE SEA, FL. 33308

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

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Registered Agent Signature: MICHAEL D PENDERGAST

Article VI

The name and address of the incorporator is:

MICHAEL D PENDERGAST
4655 BOUGAINVILLA DR
SUITE # 7
LAUDERDALE BY THE SEA, FL 333308

Incorporator Signature: MICHAEL D PENDERGAST

Article VII

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

Title: D
MICHAEL D PENDERGAST
4655 BOUGAINVILLA DR, # 7
LAUDERDALE BY THE SEA, FL. 33308 US

Title: D
JUSTIN M MCCLAIN
619 ORTON AVE, # 502
FT. LAUDERDALE, FL. 33308 US