

Electronic Articles of Incorporation For

**P04000109252
FILED
July 23, 2004
Sec. Of State
thampton**

64 BIT, 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:

64 BIT, INC.

Article II

The principal place of business address:

1330 BLANDING BLVD
120
ORANGE PARK, FL. US 32065

The mailing address of the corporation is:

1330 BLANDING BLVD
120
ORANGE PARK, FL. US 32065

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:

ANTONINO GIARDINA
790 WESTMINISTER DR
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: ANTONINO GIARDINA

Article VI

The name and address of the incorporator is:

ANTONINO GIARDINA
790 WESTMINISTER DR

ORANGE PARK, FL 32073

Incorporator Signature: ANTONINO GIARDINA

Article VII

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

Title: P
ANTONINO GIARDINA
790 WESTMINISTER DR
ORANGE PARK, FL. 32073 US

Article VIII

The effective date for this corporation shall be:

07/24/2004