

**Electronic Articles of Incorporation
For**

P05000111387
FILED
August 10, 2005
Sec. Of State
jshivers

DIGITAL SAMURAI 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 SAMURAI INC

Article II

The principal place of business address:

22952 SR 54
LUTZ, FL. 33549

The mailing address of the corporation is:

22952 SR 54
LUTZ, FL. 33549

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:

STEPHEN S DEL CASTILLO
22952 SR 54
LUTZ, FL. 33549

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

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Registered Agent Signature: STEPHEN DEL CASTILLO

Article VI

The name and address of the incorporator is:

STEPHEN DEL CASTILLO
22952 SR 54
LUTZ FL 33549

Incorporator Signature: STEPHEN DEL CASTILLO

Article VII

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

Title: P
MATTHEW L BURGE
11818 CYPRESS CREST CIRLE
TAMPA, FL. 33626

Title: VP
STEPHEN S DEL CASTILLO
1637 MAXIMILIAN DRIVE
WESLEY CHAPEL, FL. 33543 ST