Electronic Articles of Incorporation For

P05000158865 FILED December 05, 2005 Sec. Of State jshivers

ROGER NICHOLS DIGITAL, 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: ROGER NICHOLS DIGITAL, INC.

Article II

The principal place of business address:

1213 SUNSET DRIVE CLEARWATER, FL. US 33755

The mailing address of the corporation is:

1213 SUNSET DRIVE CLEARWATER, FL. US 33755

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:

REINHOLD PROBST 1213 SUNSET DRIVE CLEARWATER, FL. 33755 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: REINHOLD PROBST

Article VI

The name and address of the incorporator is:

MARSHA SIHA 14027 MEMORIAL DRIVE #110 HOUSTON TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P REINHOLD PROBST 1213 SUNSET DRIVE CLEARWATER, FL. 33755 US

Title: VP ROGER NICHOLS 11458 178 ROAD N JUPITER, FL. 33487 US

Title: SEC DAN O'BRIEN 585 BAYWOOD DRIVE S DUNEDIN, FL. 34698 US

Title: TREA REINHOLD PROBST 1213 SUNSET DRIVE CLEARWATER, FL. 33755 US P05000158865 FILED December 05, 2005 Sec. Of State ishivers