

**Electronic Articles of Incorporation
For**

P06000024540
FILED
February 20, 2006
Sec. Of State
Ipoole

DIGITECH USA, 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:

DIGITECH USA, INC.

Article II

The principal place of business address:

17150 COLLINS AVE.
SUITE # 101-200
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

17150 COLLINS AVE.
SUITE 101-200
SUNNY ISLES, FL. 33160

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE
STATE OF FLORIDA

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:

JEANNAE R DIXON
1510 N DIXIE HWY
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: JEANNAE R. DIXON

Article VI

The name and address of the incorporator is:

JEANNAE R. DIXON
1510 N DIXIE HWY

HOLLYWOOD, FL 33020

Incorporator Signature: JEANNAE R. DIXON

Article VII

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

Title: PRES
SUSANNE LOUNDIN
17570 ATLANTIC BLVD. APT #201
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

02/15/2006