

**Electronic Articles of Incorporation
For**

P08000020057
FILED
February 25, 2008
Sec. Of State
jshivers

OTG TECHNOLOGIES GROUP, 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:

OTG TECHNOLOGIES GROUP, INC.

Article II

The principal place of business address:

300 STATE STREET EAST
SUITE 226
OLDSMAR, FL. 34677

The mailing address of the corporation is:

300 STATE STREET EAST
SUITE 226
OLDSMAR, FL. 34677

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:

SCOTT D GALLAGHER
300 STATE STREET EAST
SUITE 226
OLDSMAR, FL. 34677

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

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Registered Agent Signature: SCOTT GALLAGHER

Article VI

The name and address of the incorporator is:

SCOTT GALLAGHER
300 STATE STREET EAST
SUITE 226
OLDSMAR, FLORIDA 34677

Incorporator Signature: SCOTT GALLAGHER

Article VII

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

Title: CEO
DAVID R RASMUSSEN
300 STATE STREET EAST
OLDSMAR, FL. 34677 US

Article VIII

The effective date for this corporation shall be:

02/25/2008