

**Electronic Articles of Incorporation
For**

P08000040845
FILED
April 23, 2008
Sec. Of State
jshivers

DIGITAL DA VINCI, 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 DA VINCI, INC.

Article II

The principal place of business address:

13506 SUMMERPORT VILLAGE PARKWAY
WINDERMERE, FL. US 347867366

The mailing address of the corporation is:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY; SUITE 522
FORT LAUDERDALE, FL. US 333081417

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:

JAMES W BARNWELL
13506 SUMMERPORT VILLAGE PARKWAY
WINDERMERE, FL. 347867366

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

P08000040845
FILED
April 23, 2008
Sec. Of State
jshivers

Registered Agent Signature: JAMES W. BARNWELL

Article VI

The name and address of the incorporator is:

JAMES W. BARNWELL
13506 SUMMERPORT VILLAGE PARKWAY
WINDERMERE, FL 34786-7366

Incorporator Signature: JAMES W. BARNWELL

Article VII

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

Title: P
JAMES W BARNWELL
13506 SUMMERPORT VILLAGE PARKWAY
WINDERMERE, FL. 347867336 US

Article VIII

The effective date for this corporation shall be:

04/22/2008