

**Electronic Articles of Incorporation
For**

P08000070875
FILED
July 28, 2008
Sec. Of State
dwhite

AMERICAN DIGITAL SOLUTIONS, 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:

AMERICAN DIGITAL SOLUTIONS, INC.

Article II

The principal place of business address:

9487 NW 38TH PLACE
SUNRISE, FL. 33351

The mailing address of the corporation is:

9487 NW 38TH PLACE
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

DIGITAL ELECTRONIC ENGINEERING AND CONSULTING

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:

DAVID L CHERNIN
9487 NW 38TH PLACE
SUNRISE, FL. 33351

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

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Registered Agent Signature: DAVID L. CHERNIN

Article VI

The name and address of the incorporator is:

DAVID L. CHERNIN
9487 NW 38TH PLACE

SUNRISE, FLORIDA 33351

Incorporator Signature: DAVID L. CHERNIN

Article VII

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

Title: P
DAVID L CHERNIN
9487 NW 38TH PLACE
SUNRISE, FL. 33351

Title: VP
JEROLD I SALVAGE
5343 NW 55TH TERRACE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

07/28/2008