

**Electronic Articles of Incorporation
For**

P08000098040
FILED
October 31, 2008
Sec. Of State
jshivers

TRUE DIGITAL SYSTEMS USA CORPORATION

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:

TRUE DIGITAL SYSTEMS USA CORPORATION

Article II

The principal place of business address:

8671 NW 56TH STREET
SUITE B13
DORAL, FL. US 33166

The mailing address of the corporation is:

8671 NW 56TH STREET
SUITE B13
DORAL, FL. US 33166

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:

DUEKOT CORPORATION
8671 NW 56TH STREET
DORAL, FL. 33166

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

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Registered Agent Signature: RENE C. DUVEKOT

Article VI

The name and address of the incorporator is:

RODOLFO LALLI
8671 NW 56TH STREET
SUITE B13
DORAL, FL, 33166

Incorporator Signature: RODOLFO LALLI

Article VII

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

Title: P
RODOLFO LALLI
8671 NW 56TH STREET SUITE B13
DORAL, FL. 33166 US

Title: D
RODOLFO LALLI
8671 NW 56TH STREET SUITE B13
DORAL, FL. 33166 US

Title: S
RODOLFO LALLI
8671 NW 56TH STREET SUITE B13
DORAL, FL. 33166 US