

**Electronic Articles of Incorporation
For**

P10000050443
FILED
June 15, 2010
Sec. Of State
bmcknight

DIGITAL WAREHOUSE, 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 WAREHOUSE, INC.

Article II

The principal place of business address:

30131 MOSSBANK DR.
WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:

30131 MOSSBANK DR.
WESLEY CHAPEL, FL. US 33543

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:

MATTHEW E CALVIN
30131 MOSSBANK DR
WESLEY CHAPEL, FL. 33543

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

P10000050443
FILED
June 15, 2010
Sec. Of State
bmcknight

Registered Agent Signature: MATTHEW E. CALVIN

Article VI

The name and address of the incorporator is:

MATTHEW E. CALVIN
30131 MOSSBANK DR.

WESLEY CHAPEL, FL 33543

Incorporator Signature: MATTHEW E. CALVIN

Article VII

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

Title: P
MATTHEW E CALVIN
30131 MOSSBANK DR.
WESLEY CHAPEL, FL. 33543 US

Title: VP
WILLIAM E CALVIN
922 EAGLE LN.
APOLLO BEACH, FL. 33543 US

Article VIII

The effective date for this corporation shall be:

06/10/2010