

**Electronic Articles of Incorporation
For**

P11000027074
FILED
March 17, 2011
Sec. Of State
jshivers

DG SOFTWARE CONSULTING, 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:

DG SOFTWARE CONSULTING, INC.

Article II

The principal place of business address:

1849 S. OCEAN DRIVE
#1107
HALLANDALE, FL. 33009

The mailing address of the corporation is:

1849 S. OCEAN DRIVE
#1107
HALLANDALE, FL. 33009

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:

VADIM MORDKOVICH
1849 S. OCEAN DRIVE
#1107
HALLANDALE, FL. 33009

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

Registered Agent Signature: VADIM MORDKOVICH

P11000027074
FILED
March 17, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

VADIM MORDKOVICH
1849 S. OCEAN DRIVE
#1107
HALLANDALE, FL 33009

Electronic Signature of Incorporator: VADIM MORDKOVICH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VADIM MORDKOVICH
1849 S. OCEAN DRIVE #1107
HALLANDALE, FL. 33009

Title: S
LEYB MORDKOVICH
1849 S. OCEAN DRIVE #1107
HALLANDALE, FL. 33009