

**Electronic Articles of Incorporation
For**

P11000066390
FILED
July 25, 2011
Sec. Of State
psmith

DIGITAL ELECTRIC USA 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 ELECTRIC USA INC

Article II

The principal place of business address:

11500 S. ORANGE BLOSSOM TRAIL
STE 2
ORLANDO, FL. US 32837

The mailing address of the corporation is:

11500 S. ORANGE BLOSSOM TRAIL
STE 2
ORLANDO, FL. US 32837

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:

ROBERTO C GONZALEZ
11500 S. ORANGE BLOSSOM TRAIL
STE 2
ORLANDO, FL. 32837

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

Registered Agent Signature: ROBERTO C GONZALEZ

Article VI

The name and address of the incorporator is:

JUAN F RAMIREZ
5460 HOFFNER AVENUE
STE 402
ORLANDO, FL 32812

Electronic Signature of Incorporator: JUAN F RAMIREZ

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
DIGITAL SHOP EXPRESS INC
806 DOUGLAS RD SUITE 625
CORAL GABLES, FL. 33134 US

Title: MGR
ROBERTO C GONZALEZ
11500 S. ORANGE BLOSSOM TRAIL STE 2
ORLANDO, FL. 32837 US

Title: VP O
MARIA P SOCORRO
11500 S. ORANGE BLOSSOM TRAIL STE 2
ORLANDO, FL. 32837 US

Title: VP F
RODOLFO SALMERON
11500 S. ORANGE BLOSSOM TRAIL STE 2
ORLANDO, FL. 32837 US

Title: VP C
HECTOR ARIZA
11500 S. ORANGE BLOSSOM TRAIL STE 2
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

07/22/2011