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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 31 PM 1:36

APPROVED
AND
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D.S.I. ELECTRONICS, INC.

13126 ORANGE BLVD
WEST PALM BEACH, FL 33412

~~SEPTEMBER~~ *OCTOBER 25*, 2011

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: D.S.I. ELECTRONICS, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



DOUGLAS SHARP

APPROVED
AND
FILED

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CERTIFICATE OF INCORPORATION
-OF-
D.S.I. ELECTRONICS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is D.S.I. ELECTRONICS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 13126 ORANGE BLVD, WEST PALM BEACH, FL 33412 and the street address of the initial registered office of the corporation is 13126 ORANGE BLVD, WEST PALM BEACH, FL 33412 and the name of the initial registered agent is DOUGLAS SHARP.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS SHARP	13126 ORANGE BLVD WEST PALM BEACH, FL 33412

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS SHARP	13126 ORANGE BLVD WEST PALM BEACH, FL 33412


IN WITNESS WHEREOF, the undersigned have subscribed their name this
25TH day of OCTOBER 2011



DOUGLAS SHARP

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 25TH day of OCTOBER 2011, before me, the undersigned officer, personally appeared as DOUGLAS SHARP, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

NOTARY PUBLIC-STATE OF FLORIDA
 Maureen G. Keating
Commission # DD765566
Expires: APR. 25, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

APPROVED
AND
FILED

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STATE OF FLORIDA
SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

D.S.I. ELECTRONICS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: D.S.I. ELECTRONICS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 13126 ORANGE BLVD, WEST PALM BEACH, FL 33412 has named DOUGLAS SHARP at 13126 ORANGE BLVD, WEST PALM BEACH, FL 33412 County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
DOUGLAS SHARP	PRES/DIR.	13126 ORANGE BLVD WEST PALM BEACH, FL 33412

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 10/24/11


DOUGLAS SHARP