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FLORIDA PROFIT/NON PROFIT CORPORATION 20 Digits, Inc.

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ARTICLES OF INCORPORATION **OF** 20 DIGITS, INC.

(A Florida For-Profit Corporation)

<u>ARTICLE I</u> NAME AND ADDRESS

The name of the Corporation is 20 DIGITS, INC. ("Corporation") The principal office and mailing address of the Corporation is 2150 Goodlette Road North, Sixth Floor, Naples, Florida 34102.

The Corporation's primary purpose is to develop, acquire and invest in computer software and computer software applications with the intent to market, license and/or sell rights to use such software for profit to the public at large. Consistent with these purposes the Corporation intends to qualify as a corporation engaged in an active trade or business under §1202(e)(8) of the Internal Revenue Code.

The Corporation may at the direction of the Board of Directors engage in other lawful business activities ancillary to the Corporation's primary purpose.

ARTICLE III **NECESSARY POWERS**

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real, personal or intangible property in connection with the primary purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the primary purposes for which the Corporation is organized; and to exercise all powers granted to a Corporation not for profit under Florida law.

ARTICLE IV DIRECTORS

Management of the Corporation shall be vested in the Corporation's Board of Directors the members of which shall be not less than Two (2) nor more than Fifteen (15) individuals who otherwise qualify as directors under Florida law. The Directors of the ____

> Articles of Incorporation of 20 Digits, Inc.

(A Florida For-Profit Corporation)

Corporation shall be nominated, elected and removed or replaced by the Shareholders of the Corporation as provided in the Bylaws.

ARTICLE V SHARES AND SHAREHOLDERS

The Corporation is authorized to issue one class of Founders Shares in the maximum amount of Ten Thousand (10,000) shares. The Founders Shares are intended to qualify as shares of a Qualified Small Business Stock as that term is defined under §1202 of the Internal Revenue Code of 1986, as amended.

The Corporation through its directors and with the consent of its shareholders may create and issue additional shares of stock of the corporation which shall not be considered Founders Shares in accordance with the Bylaws.

No shareholder shall have preemptive rights.

ARTICLE VII BYLAWS; AMENDMENT OF BYLAWS

The Bylaws of the Corporation may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

Except as provided by these Articles and by the Bylaws, the Corporation's Bylaws may be amended, altered, restated or repeated and new Bylaws may be adopted only by the affirmative vote of two thirds (2/3) of the members of the Board of Directors coupled with the affirmative vote of two thirds (2/3) of the Shareholders of record at the time of the Vote.

ARTICLE VIII AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended, altered, restated or repealed and new Bylaws may be adopted only by the affirmative vote of two thirds (2/3) of the members of the Board of Directors coupled with the affirmative vote of two thirds (2/3) of the Shareholders of record at the time of the Vote.

ARTICLE IX REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The street address of the Corporation's registered office in the State of Florida is

Wood Buckel and Carmichael, PLLC 2150 Goodlette Road North, Sixth Floor Naples, Florida 34102

> Articles of Incorporation of 20 Digits, Inc. (A Florida For-Profit Corporation)

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ARTICLE X EFFECTIVE DATE

The Effective Date of these Articles shall be December 19, 2018.

ARTICLE XI INCORPORATOR

The name and address of the sole incorporator is:

Kevin Carmichael
Wood Buckel and Carmichael, PLLC
2150 Goodlette Road North, Sixth Floor
Naples, Florida 34102

IN WITNESS WHEREOF, the Mindersigned has signed these Articles of Incorporation at Naples, Florida on the 17 day of December 2018.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 2.817.135,

Kevin Carmichael, Incorporator

Articles of Incorporation of 20 Digits, Inc. (A Florida For-Profit Corporation)

CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity all on the day of December 2018.

Wood Buckel and Carmichael, PLLC

Kevin Carmichael, Registered Agent

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Articles of Incorporation of 20 Diglis, Inc. (A Florida For-Profit Corporation)