

P95000050512

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Digital Reliability & Consulting, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mr. Edward Plummer
Name (printed or typed)

10805 SW 173 Terrace

Address 6000001523416
-06/26/95-01094-005

Miami, Florida 33157 ****131.25 ****131.25

City, State & Zip

305-378-0833

Daytime Telephone number

*DMC
6/28/95*

SECONDARY STATE
TALLAHASSEE, FLORIDA

95 JUN 26 PM 1:16

FILED

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

95 JUN 26 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Digital Reliability & Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10805 SW 173 Terrace, Miami, Florida 33157

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Edward Plummer
10805 SW 173 Terrace
Miami, Fl. 33157

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mr. Edward Plummer
10805 SW 173 Terrace
Miami, Florida 33157

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of May, 1995.

Edad Ro
Signature

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 JUN 26 PM 1:16

SECRETARY OF STATE
FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Digital Reliability & Consulting, Inc.

2. The name and address of the registered agent and office is:

Mr. Edward Plummer

(NAME)

10805 SW 173 Terrace

(P.O. Box or Mail Drop Box **NOT ACCEPTABLE**)

Miami, Florida 33157

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward R.

(SIGNATURE)

5/1/95
(DATE)