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TRANSMITTAL LETTER

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

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-11/26/96--01164--022
****122.50 ****122.50
81.25 131.25

SUBJECT: DIGITAL SOLUTIONS SYSTEMS, 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: GUSTAVO PUIG
Name (printed or typed)
7501 W 30 AVE
Address
HIWEEAH, FL 33018
City, State & Zip
(305) 727-0700
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 AM 11:45

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

ag 12/3/96

EFFECTIVE DATE

11/19/96

**ARTICLES OF INCORPORATION
OF
DIGITAL SOLUTIONS SYSTEMS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 25 AM 11:45

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 ONE

The name of the Corporation shall be **DIGITAL SOLUTIONS SYSTEMS, INC.**

ARTICLE TWO

The principal office and mailing of the Corporation shall be 7501 W. 30 Ave., Hialeah, FL 33018

ARTICLE THREE

The duration of the Corporation is perpetual.

ARTICLES FOUR

The general purpose for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FIVE

The aggregate number of shares which the Corporation shall have authority to issue is 2,000 shares of the par value \$0.01 each.

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director is as follows:

Gustavo Puig

7501 W. 30 Ave.,
Hialeah, FL 33018

ARTICLE SEVEN

The name and address of the Incorporator is as follows:

Gustavo Puig

7501 W. 30 Ave.,
Hialeah, FL 33018

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE NINE

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is others, that Shareholder's pro rata of the following:

A. Any stock off any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholders to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE TEN

As set forth in the registered agent's written acceptance of appointment, which is delivered to the Department of State together with these articles of incorporation, the name and address of Corporation's initial registered agent is:

Scott A. Shapiro, Esq.
9200 S. Dadeland Blvd. #617
Miami, FL 33156

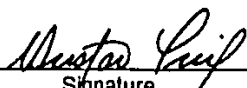
ARTICLE ELEVEN

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after that date, then corporate existence shall commence upon filing by the Department of State.

ARTICLE TWELVE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is on the 19 day of NOV., 19 96.

Signed:



Signature
GUSTAVO PUIG

PRESIDENT

Name & Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: DIGITAL SOLUTIONS SYSTEMS, INC.

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

SCOTT A. SHAPIRO

(Name)

9200 S. DADELAND BVD. # 617

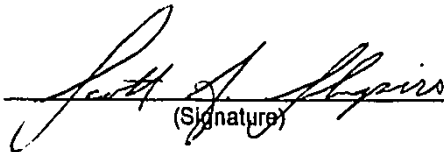
(P.O. Box or Mail Drop NOT Acceptable)

MIAMI, FL 33156

(City, State & Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 AM 11:45

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.


(Signature)

11/19/96
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314