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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

DTRONICS, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF CORPORATION

Dironics, Inc.

The undersigned hereby associates themself's for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liability, rights, privilege and immunities of a Corporation for profit.

ARTICLE!

The name of this corporation will be

Dironics, Inc.

ARTICLE 11

The general nature of the business to be transacted by this corporation is: To have and to exercise all powers now or form on conferred by the Laws of the State of Florida upon corporation organized pursuant to the laws under which they organized the corporation and any acts amendatory of it and supplemental thereto, and to engage in any other lawful activities.

To conduct business in SELLING OF COMPUTER HARDWARE & ASSOCIATED INDUSTRIES.

ARTICLE 111

The principal place of the business or mailing will be 2330 NW 120 WAY, Coral Springs, Florida 33065.

ARTICLE IV

The authorized capital stock of this Corporation shall be 1000 shares of common stock of the par value of \$1.00 per share. The Shareholders are hereby granted pre-emptive right to any new issues of stock.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the shareholders of the Corporation; property, services or labor may be purchased or paid for with the capital stock at a just valuation to be fixed by the Shareholders.

ARTICLE V

The amount of the capital with which of this Corporation shall commence business shall be not less than Five-Hundred Dollars (\$500.00).

Frepared by: Samuel F. Carcione 2300 West Sample Road # 300 Pompano Beach, Fl 33073 954-975-8427

ARTICLE VI

This Corporation shall have perpetual existence unless sooner dissolved according to the law.

ARTICLE VII

The principal place of business of this Corporation shall be: 2330 NW 120 WAY, Coral Springs, Florida 33065, with the privilege of having branch offices at other places within or without the State of Florida. Further, the Shareholders may from time to time, move the principal place of this Corporation to any other address within or without the State of Florida.

ARTICLE VIII

The business of this Corporation shall be managed by its Shareholders, rather than by a Board of Directors. In the managements of the business of the Corporation, the act of the Shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Shareholders. Each Shareholders shall be entitled to one (1) vote in person, for each share of voting stock held by him or her. A majority of the outstanding shares of the Corporation entitled to vote represented in person or proxy, shall constitute a quorum at any meeting of Shareholders for the management of the business of the Corporation.

ARTICLE IX

The name and address of the Subscriber and initial Shareholders of this Corporation is as follows:

Name

Title

Address

Richard Guide

President

2330 NW 120 WAY

Coral Springs, Florida 33065

ARTICLE X

The street address of the initial registered office of the Corporation is 2330 NW 120 WAY, Coral Springs, Florida 33065 and the name of the initial Registered Agent are: Richard Guide.

ARTICLE XI

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Shareholders at a Shareholder's meeting by vote of the Shareholders voting the majority of the stock capable of being voted, unless all shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal This 4 day of

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledge before me this _____ day of ______ 1998 by Richard Guide, who is personally known to me or who has produced his Drivers License as Identification and who did ____ did not ___ X take an oath.

OFFICIAI, NOTARY SEAL
SAMUEL F CARCIONF
NOTARY PUBLIC STATE OF FLORIDA
COMMESION NO. CC51914
MY COMMISSION EXP. MAY 12,2000

Printed Name: Samuel F. Carcione

Richard Guide, Incorporator

Notary Public

My Commission Expires:

Having been names to accept services of process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provision of all Statutes relative to the proper and complete performance of my duties.

Date: X 9 4 99

Richard Guide Registered Agent

COUNTY OF BROWARD)

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SECRETARY OF STATE
AND AHASSEE, FLORIDA