

October 30, 1998

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

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-11/02/98--01027--015
****122.50 ****78.75

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Digital Imaging Infrared, Inc. along with a certificate naming agent upon whom process may be served and a check in the amount of \$122.50.

Please record the Articles of Incorporation and send an acknowledgment to the registered agent.

Sincerely,

Alan S. Weinstein

Alan S. Weinstein

ALAN S. WEINSTEIN, C.P.A.
P.O. BOX 940385
MAITLAND, FL 32794-0385

FILED
98 NOV -2 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

407-647-1995

Alan

GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Add principal office*

DATE *11/3/98*

DOC. EXAM.

[Signature]

ARTICLES OF INCORPORATION

OF

Digital Imaging Infrared, Inc.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Digital Imaging Infrared, Inc.

500 N. Maitland Ave., Suite 308, Maitland, Florida 32751

ARTICLE II - DURATION

This corporation is to have perpetual existence. Corporate existence shall commence effective with the filing of these Articles with the Secretary of State of Florida.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is 100 shares of the par value of one dollar (\$1.00) each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Alan S. Weinstein
500 North Maitland Avenue, Suite 308
Maitland, Florida 32751

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is follows:

Alan S. Weinstein
500 North Maitland Avenue, Suite 308
Maitland, Florida 32751

ARTICLE VII - INCORPORATORS

The name and address of the incorporator to this Articles of Incorporation is:

Alan S. Weinstein
500 North Maitland Avenue, Suite 308
Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of October, 1998.


Alan S. Weinstein

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That **Digital Imaging Infrared, Inc.**, a corporation duly organized and existing under the laws of the State of Florida, has named ALAN S. WEINSTEIN as its Registered Agent, located at 500 North Maitland Avenue, Suite 308, Maitland, Florida 32751 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.



ALAN S. WEINSTEIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA