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NAME: DIGITAL PROPULSION, CORP.

AUDIT NUMBER.....H98000021070

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE
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November 12, 1998

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Document prepared by: Al Rodriguez, Esquire
9990 S.W. 77th Ave., Ph. 18
Miami, Florida 33156
(305) 595-7911
Florida Bar No.: 007145

**ARTICLES OF INCORPORATION
OF
DIGITAL PROPULSION, CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Digital Propulsion, Corp.

ARTICLE II. PRINCIPAL OFFICE

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

9990 S.W. 77th Avenue, Ph. 18
Miami, Florida 33156

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,440 shares of common stock having a par value of \$.01 (one penny).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is Al Rodriguez.

The address of the registered office of the corporation is 9990 S.W. 77th Avenue, Ph. 18, Miami, Florida 33156.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

Gary Alan Abramson

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2345 Magnolia Dr.
North Miami, Florida 33181

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he/she resigns or his successor is elected or appointed and qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is:

Gary Alan Abramson
2345 Magnolia Dr.
North Miami, Florida 33181

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

Gary Abramson
Incorporator

11/11/98
Date

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public, personally appeared Gary Alan Abramson who produced _____ as identification/is personally known to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the date set out above.

Patriola E. Hernandez
Notary Public State
of Florida at Large
Commission expiration:

(Notary Seal)



Patriola E. Hernandez
My Commission OC516812
Expires Dec. 22, 1999

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**CERTIFICATE OF DESIGNATION
 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 statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Digital Propulsion, Corp.
2. The name and address of the registered agent and office is:

Al Rodriguez
 9990 S.W. 77th Avenue, Ph. 18
 Miami, Florida 33156

SIGNATURE: TITLE: Registered AgentDATE: 11/11/97

HAVING BEEN NAMED AS REGISTERED AGENT 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: 

Al Rodriguez

DATE: 11/11/97

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