

NOV-25-98 17:30

FROM-BUSINESS SERVICES

T-518 P.01/02 F-418

H98000022161

P980000099335

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000022161 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
Fax Number : (608) 251-6907

FLORIDA PROFIT CORPORATION OR P.A.

Digital Matrix Corporation

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

FILED
98 NOV 30 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000022161

FAX AUDIT # H98000022161

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Digital Matrix Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 635 Grand Avenue #3, Saint Paul, MN 55105

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Distribution of electronic components, semiconductors, integrated circuits, and computer peripherals

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000,000 The par value of each share of stock is \$.01

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation is:
Hasit N Vibhakar, 6710-8 121st Avenue North, Largo, FL 33773

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is Dr. Navin Vibhakar, 6710-8 121st Avenue North, Largo, FL 33773

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Navin Vibhakar
Dr. Navin Vibhakar

Date NOV/20/98

Signature: Richard Oster
Richard Oster, Incorporator

Date 11/25/98

The document was prepared by
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703 608-251-6600

FAX AUDIT # H98000022161

FILED
98 NOV 30 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA