

P99000039649

Florida Department of State
 Division of Corporations
 Public Access System
 Katherine Harris, 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.

(((H99000010420 0)))

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 : ACE INDUSTRIES, INC.
 Account Number : 070744001530
 Phone : (305)358-2571
 Fax Number : (305)358-7832

FILED
 99 MAY -3 AM 10:44
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~DIGITEK OF FLORIDA, INC.~~

DIGITECH ENGINEERING, INC.

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

B. McKnight MAY 03 1999

1100 10420

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: DIGITECH ENGINEERING, INC.

Address of Corporation: 8030 NW 47 CT.
LAUDERHILL, FL 33351

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SCOTT L. HENRY
REGISTERED OFFICE: 8030 NW 47 CT.
LAUDERHILL, FL 33351

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 02 / 99
Date


Signature of Registered Agent

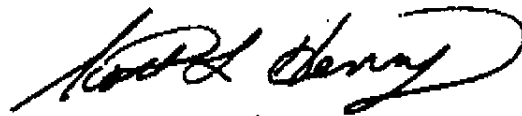
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. SCOTT L. HENRY, 8030 NW 47 CT., LAUDERHILL, FL 33351
2. KATHLEEN HENRY, 8030 NW 47 CT., LAUDERHILL, FL 33351
3. SCOTT L. HENRY, 8030 NW 47 CT., LAUDERHILL, FL 33351

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SCOTT L. HENRY
8030 NW 47 CT.
LAUDERHILL, FL 33351

In witness whereof, I have subscribed my name:


Signature of Incorporator

FILED
99 MAY -3 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99-10420

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571