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Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

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Aug-13-99 01:57P DeLoach *Hofstra

ADDIT NO.: H99000020225 1

ARTICLES OF INCORPORATION OF DIGITAL INVENTORY ADVANTAGE, INC.

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is: DIGITAL INVENTORY ADVANTAGE, INC. The physical address of the corporation is 909 Berkley Court, Palm Harbor, Florida 34684. The mailing address of the corporation is 909 Berkley Court, Palm Harbor, Florida 34684.

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

ARTICLE VI DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

Prepared by: Peter T. Hofstra, Esq. 8640 Seminole Blvd., Seminole, FL 33772

Fla. Bar Membership No.: 229784 Audit No.: H99000020225 1 Aug-13-99 01:57P DeLoach *Hofstra

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ARTICLE VII INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

NAME

<u>ADDRESS</u>

Reginald C. Westbrook

307 Hidden Harbour Drive Indian Rocks Beach, FL 33785

James W. Arters

909 Berkley Court Palm Harbor, FL 34684

ARTICLE VIII INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

NAME

ADDRESS

Peter T. Hofstra

8640 Seminole Boulevard Seminole, Florida 33772

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

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AUDIT NO.: H99000020225 1

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13 day of August, 1999.

(SEAL)

PETER T. HOFSTRA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing Articles of Incorporation were acknowledged before me this 13th day of August, 1999, by PETER T. HOFSTRA.



NOTARY PUBLIC - State of Frorida My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

PETER T. HOFSTRA Registered Agent

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SECRETARY OF STATE
TALLALIASSEE FLOORE,