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TRANSMITTAL LETTER

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

200002985072--2  
-09/13/99-01086-007  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: DigiTemp Electronics Corporation  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Don R. Livingstone, Esq.

Name

7711 S. W. 62 Ave.

Address

Miami, FL 33143

City, State, & Zip

( 305 ) 665-1821

Telephone Number

FILED  
1999 SEP 13 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

RH 9/16

**FILED**

**1999 SEP 13 PM 5:02**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF  
DigiTemp Electronics Corporation**

**In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.**

**ARTICLE I**

**The name of the corporation ("Corporation") is DigiTemp Electronics Corporation.**

**ARTICLE II**

**The existence of the corporation shall be perpetual.**

**ARTICLE III**

**The street address of the principal office of the Corporation is 294 Knottywood Lane, Wellington, FL 33414.**

**ARTICLE IV**

**The maximum number of shares this Corporation is authorized to issue is 10,000,000 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.**

**ARTICLE V**

**The initial street address of the Corporation's registered office is 294 Knottywood Lane, Wellington, FL 33414. The initial registered agent for the Corporation at that address is Donald A. Morlock.**

**ARTICLE VI**

**The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:**

**Donald A. Morlock                      294 Knottywood Lane, Wellington, FL 33414**

**ARTICLE VII**

**The name and street address of the person signing these articles of incorporation is:**

**Donald A. Morlock                      294 Knottywood Lane, Wellington, FL 33414**

ARTICLE VIII

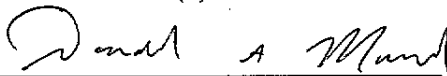
The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 9<sup>th</sup> day of September, 1999.

  
DONALD A. MORLOCK, Director &  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DigiTemp Electronics Corporation, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
DONALD A. MORLOCK  
Registered Agent

Dated 9/9, 1999.

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