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TRANSMITTAL LETTER

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

000003020680--S
-10/21/99-01052--015
*****78.75 *****78.75

SUBJECT: DIGI COM TECHNOLOGIES GROUP INC.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$ 78.75.

FROM:

JAMES W. CHAVERS

1223 Pinedale Lane

Cantonment, FL 32533

FILED
99 OCT 21 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 25 1999.

ARTICLES OF INCORPORATION

OF

DIGI COM TECHNOLOGIES GROUP INC.

FILED
99 OCT 21 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIGI COM TECHNOLOGIES GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1223 Pinedale Lane, Cantonment, FL 32533.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) Shares

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES W. CHAVERS

1223 Pinedale Lane

Cantonment, FL 32533

ARTICLE V INCORPORATORS

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

JAMES W. CHAVERS

1223 Pinedale Lane

Cantonment, FL 32533


KEVIN W. STEPHENS

2299 Scenic Hwy. 0-2

Pensacola, FL 32503

The undersigned incorporators have executed these Articles of Incorporation this 20 day of October 1999.


JAMES W. CHAVERS


KEVIN W. STEPHENS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 OCT 21 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: DIGI COM TECHNOLOGIES GROUP INC.

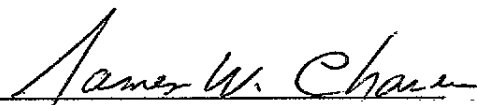
2. The name and address of the registered agent and office is:

JAMES W. CHAVERS

1223 Pinedale Lane

Cantonment, FL 32533

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



JAMES W. CHAVERS
Date: Oct. 20, 1999