

**Electronic Articles of Incorporation  
For**

**P04000022243  
FILED  
February 03, 2004  
Sec. Of State**

DIGIDEX INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DIGIDEX INC.

**Article II**

The principal place of business address:

5680 NORTHPOINTE LN.  
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

5680 NORTHPOINTE LN.  
BOYNTON BEACH, FL. US 33437

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL G LEE  
5674 NORTHPOINTE LN.  
BOYNTON BEACH, FL. 33437

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL LEE

### **Article VI**

The name and address of the incorporator is:

MICHAEL G. LEE  
P.O. BOX 756  
DEERFIELD BEACH  
FL, 33443

Incorporator Signature: MICHAEL G. LEE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHELLE L FERRARA  
5680 NORTHPOINTE LN.  
BOYNTON BEACH, FL. 33437 US

Title: VP  
RON F RYAN  
5674 NORTHPOINTE LN.  
BOYNTON BEACH, FL. 33437 US

Title: COO  
MICHAEL G LEE  
P.O. BOX 756  
DEERFIELD BEACH, FL. 33443 US

### **Article VIII**

The effective date for this corporation shall be:

01/30/2004