

**Electronic Articles of Incorporation  
For**

P06000028947  
FILED  
February 27, 2006  
Sec. Of State  
jshivers

DIGIROCK CONSOLE COMPONENTS, 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:

DIGIROCK CONSOLE COMPONENTS, INC.

**Article II**

The principal place of business address:

10969 SANDY RUN RD  
JUPITER, FL. 33478

The mailing address of the corporation is:

2359 TREASURE ISLE DR  
A30  
PALM BEACH GARDENS, FL. 33410

**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:

PHIL FETCHMEYER  
2359 TREASURE ISLE DR  
A30  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: PHIL FETCHMEYER

### **Article VI**

The name and address of the incorporator is:

PHIL FETCHMEYER  
2359 TREASURE ISLE DR  
A30  
PALM BEACH GARDENS, FL 33410

Incorporator Signature: PHIL FETCHMEYER

### **Article VII**

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

Title: P  
JOHN LACHMAN  
10969 SANDY RUN RD  
JUPITER, FL. 33478

Title: VP  
LEO DEYONKER  
3002 CAPTAINS WAY  
JUPITER, FL. 33478

Title: VP  
JAMES WHITTAKER  
346 32ND AVE SW  
VERO BEACH, FL. 32968

### **Article VIII**

The effective date for this corporation shall be:

03/01/2006