

**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