

**Electronic Articles of Incorporation  
For**

P06000057313  
FILED  
April 24, 2006  
Sec. Of State  
jshivers

DIGI COMPANIES 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:

DIGI COMPANIES INC.

**Article II**

The principal place of business address:

6326 EARTHGOLD DRIVE  
WINDERMERE, FL. 34786

The mailing address of the corporation is:

6326 EARTHGOLD DRIVE  
WINDERMERE, FL. 34786

**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:

100

**Article V**

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

TAMMY T GRANT  
6326 EARTHGOLD DRIVE  
WINDERMERE, FL. 34786

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

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Registered Agent Signature: TAMMY T. GRANT

### **Article VI**

The name and address of the incorporator is:

DAVID G. GRANT  
6326 EARTHGOLD DRIVE

WINDERMERE, FL 34786

Incorporator Signature: DAVID G. GRANT

### **Article VII**

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

Title: P  
DAVID G GRANT  
6326 EARTHGOLD DRIVE  
WINDERMERE, FL. 34786

Title: VP  
TAMMY T GRANT  
6326 EARTHGOLD DRIVE  
WINDERMERE, FL. 34786