

**Electronic Articles of Incorporation
For**

P22000014867
FILED
February 21, 2022
Sec. Of State
dlokeefe

DIGITAL CONTROL INCORPORATED

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:

DIGITAL CONTROL INCORPORATED

Article II

The principal place of business address:

19625 62ND AVE S SUITE B103
KENT, WA. US 98032

The mailing address of the corporation is:

19625 62ND AVE S SUITE B103
KENT, WA. US 98032

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:

5000000

Article V

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

NORTHWEST REGISTERED AGENT LLC
7901 4TH STREET N, STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: TOM GLOVER

Article VI

The name and address of the incorporator is:

EMILY WILLIAMS
19625 62ND AVE S SUITE B103

KENT, WA 98032

Electronic Signature of Incorporator: EMILY WILLIAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MATTHEW MERCER
19625 62ND AVE S SUITE B103
KENT, WA. 98032 US

Title: CEO
COLIN HAMBLING
19625 62ND AVE S SUITE B103
KENT, WA. 98032 US

Title: VP
THOMAS HALL
19625 62ND AVE S SUITE B103
KENT, WA. 98032 US

Title: VP
TAMMIE CARLYLE-CHIN
19625 62ND AVE S SUITE B103
KENT, WA. 98032 US

Title: VP
GLENN HALSTEAD
19625 62ND AVE S SUITE B103
KENT, WA. 98032 US

Title: AT
RHONDA GALLUCCI
19625 62ND AVE S SUITE B103
KENT, WA. 98032 US

Article VIII

The effective date for this corporation shall be:

02/16/2022