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Florida Department of State
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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FOREIGN PROFIT QUALIFICATION

Armada Operating, Inc.

Certificate of Status	0
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JB
10-2-03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Armada Operating, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 20-0254781
(FEI number, if applicable)
4. September 24, 2003
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Cable Express Holding Company, 13450 West Sunrise Boulevard, Suite 140, Sunrise, Florida 33323
(Principal office address)
- c/o Cable Express Holding Company, 13450 West Sunrise Boulevard, Suite 140, Sunrise, Florida 33323
(Current mailing address)
- Residential cable television, broadband and related installation services for national cable television companies and other telecommunications providers.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: _____

(Registered agent's signature)

Beverlee Stuewe
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Randy J. Zimmerman* Vice President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Randall J. Zimmerman, Vice President*
(Typed or printed name and capacity of person signing application)

03 OCT - 1 AM 11:15
FILED
AND

ARMADA OPERATING, INC.
OFFICER AND DIRECTOR LIST

Name & Title**Address**

Douglas Berman, Director

c/o Cable Express Holding Company
13450 West Sunrise Boulevard, Suite 140
Sunrise, FL 33323

Arthur F. Heller, Director

c/o Cable Express Holding Company
13450 West Sunrise Boulevard, Suite 140
Sunrise, FL 33323

Bruce A. Nassau, President

c/o Cable Express Holding Company
13450 West Sunrise Boulevard, Suite 140
Sunrise, FL 33323

Michael Gumb, Chief Financial Officer

c/o Cable Express Holding Company
13450 West Sunrise Boulevard, Suite 140
Sunrise, FL 33323

Randall J. Zimmerman, Vice President and Secretary

c/o Cable Express Holding Company
13450 West Sunrise Boulevard, Suite 140
Sunrise, FL 33323Adam S. Herman, Vice President, Treasurer and Assistant
Secretaryc/o Cable Express Holding Company
13450 West Sunrise Boulevard, Suite 140
Sunrise, FL 33323

John B. Zaloom, Assistant Treasurer

c/o Cable Express Holding Company
13450 West Sunrise Boulevard, Suite 140
Sunrise, FL 33323

APPROVED
AND
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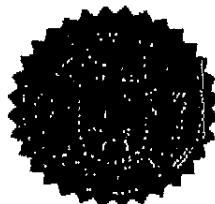
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARMADA OPERATING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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090629552

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2663590

DATE: 09-30-03