

# P00000071867

## TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

600003301826--2  
-06/22/00--01098--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ONE STEP NETWORKS, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$ 78.75.

FROM: Artemio P. Carrandi  
c/o ETA ASSOCIATES, INC.  
91 East Drive  
Melbourne, Florida 32904-1024  
(321) 693-4848

FILED  
00 JUL 25 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Carrandi GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Add principal office  
DATE 7-27-00  
DOC. EXAM BR

B. REGISTER JUL 27 2000  
W-16243



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 10, 2000

ARTEMIO P CARRANDI  
%ETA ASSOCIATES, INC.  
91 EAST DRIVE  
MELBOURNE, FL 32904-1024

SUBJECT: ONE STEP NETWORKS, INC.  
Ref. Number: W00000016243

We have received your document for ONE STEP NETWORKS, INC. \*\*\*\*\* and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 600A00037884

ARTICLES OF INCORPORATION  
OF  
**ONE STEP NETWORKS, INC.**

FILED  
00 JUL 25 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ONE STEP NETWORKS, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are:  
To manufacture, design, construct, own, use, buy, sell, lease, hire and  
deal in and with articles and property of all kinds and to render services of all  
kinds, and to engage in any lawful act or activity for which corporations may be  
organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 share of \$1.00 par value  
common stock.

## ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLES VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 91 East Drive, Melbourne, Florida 32904-1024, and the name of the initial registered agent of this corporation at that address is Artemio P. Carrandi.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Emilio J. Power	91 East Drive Melbourne, Florida 32904-1024
Artemio P Carrandi	91 East Drive Melbourne, Florida 32904-1024
Antonio J. Perez-Falcon	91 East Drive Melbourne, Florida 32904-1024

## ARTICLE IX - INCORPORATIONS

The name and address of the persons signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Emilio J. Power	91 East Drive Melbourne, Florida 32904-1024
Artemio P Carrandi	91 East Drive Melbourne, Florida 32904-1024
Antonio J. Perez-Falcon	91 East Drive Melbourne, Florida 32904-1024

## ARTICLES X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLES XI APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

## ARTICLES XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

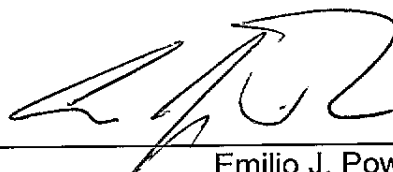
### ARTICLES XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

### ARTICLES XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20th day of June, 2000.



Emilio J. Power  
Director



Artemio P. Carrandi  
Director



Antonio J. Perez-Falcon  
Director

STATE OF FLORIDA :

COUNTY OF BREVARD :

FILED

00 JUL 25 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Emilio J. Power, Artemio P. Carrandi and Antonio J. Perez-Falcon, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 20th day of June, 2000.

*Linda A Lundy*  
\_\_\_\_\_  
NOTARY PUBLIC

State of Florida



Linda A Lundy

My Commission CC865725

Expires October 24, 2003

My commission Expires: 10/24/03

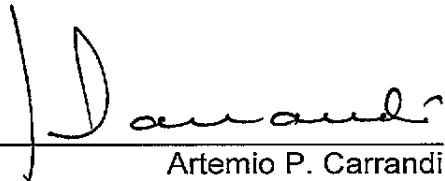
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST that ONE STEP NETWORKS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne, County of Brevard, State of Florida, has named Artemio P. Carrandi located at 91 East Drive, Melbourne, Florida 32904-1024, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Artemio P. Carrandi

Principal Office:

One Step Networks, Inc.  
91 East Drive  
Melbourne, FL 32904-1024  
Phone: (321) 255-6500

Mailing Address:

One Step Networks, Inc.  
91 East Drive  
Melbourne, FL 32904-1024  
Phone: (321) 255-6500

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