

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

FLORIDA PROFIT CORPORATION OR P.A.**Broadband OSS Solutions, Inc.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From: Jeff Palmatier To: Mark Hankins

Date: 5/24/2001 Time: 4:14:22 PM

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Articles Of Incorporation

Of

Broadband OSS Solutions, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Broadband OSS Solutions, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 379-7907

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Jeffrey A. Palmatier
407 Highway A1A #433
Satellite Beach, FL 32937

Lynn A. Palmatier
407 Highway A1A #433
Satellite Beach, FL 32937

SEVENTH: The name and address of the incorporator is:

Jeffrey A. Palmatier
407 Highway A1A #433
Satellite Beach, FL 32937

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Jeffrey A. Palmatier
407 Highway A1A #433
Satellite Beach, FL 32937

NINTH: The mailing address and principal office of the corporation is:

Broadband OSS Solutions, Inc.
407 Highway A1A #433
Satellite Beach, FL 32937

DATED: May 23, 2001



Jeffrey A. Palmatier
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



Jeffrey A. Palmatier

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