

Division of Corporations

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P01000095719

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

01 SEP - 4 PM 4: 22
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Ceragon Networks Latin America, Inc.

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Fax Audit No. H010000957190

**ARTICLES OF INCORPORATION
OF
CERAGON NETWORKS LATIN AMERICA, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is:

CERAGON NETWORKS LATIN AMERICA, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSES

The purposes for which this Corporation is organized to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and initial principal place of business of this Corporation is:

4420 Beacon Circle, West Palm Beach, FL 33407

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 50,000 shares of common voting stock.

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is Ward, Damon, Posner & Gilbert, P.A., 4420 Beacon Circle, Suite 100, West Palm Beach, Florida, 33410, and the name of its initial registered agent at that address is Philip H. Ward, III, Esquire.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

NameAddress

Philip H. Ward, III

4420 Beacon Circle, West Palm Beach, FL 33407

DATED as of this 4th day of September, 2001.


 PHILIP H. WARD, III, Incorporator

STATE OF FLORIDA)

)SS:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Philip H. Ward, III, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of September, 2001.

Notary Public:

Sign: Print: 

State of Florida at Large

My Commission Expires



Prepared by:

Philip H. Ward, III
 4420 Beacon Circle
 West Palm Beach, FL 33407
 561-842-3000/561-842-3626

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

ACKNOWLEDGMENT:

Having been named to accept service of process for **CERAGON NETWORKS LATIN AMERICA, INC.** at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0501 Florida Statutes.

Date: September 4, 2001.

By: 

PHILIP H. WARD, III

WARD, DAMON, POSNER & GILBERT, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407

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