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DAVID J. VALDINI ANTHONY E. PALMER CHRISTOPHER D. HALE LISA A. ROBINSON 5353 NORTH FEDERAL HIGHWAY SUITE 303 FORT LAUDERDALE, FLORIDA 33308 TELEPHONE (954) 776-8115 FACSIMILE (954) 776-8298

Of Counsel: SHARON FRANZUS-KÜNG

June 20, 2002

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

300006035373---4 -06/26/02--01016--002

Articles of Incorporation for BreezeCom Solutions, Inc.

*****78.75 *****78.75

Dear Sir or Madam:

Re:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of BreezeCom Solutions, Inc. for filing with your office, together with a check in the amount of \$78.75, representing the filing fee in connection with same. Kindly forward a certified copy of said Articles to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDIÑI, PALMER & HALE, P.A.

Christopher D. Hale

For the Firm

CDH/lar Encs.

CC:

Ms. Allison Regli

FILED
02 JUN 26 AM 8: 13
SECRETARY OF STATE
ALL AHASSEF, FLORIDA

96/27

ARTICLES OF INCORPORATION OF BREEZECOM SOLUTIONS, INC.

ARTICLE I

The name of the corporation is BREEZECOM SOLUTIONS, INC.

ARTICLE II

The corporation shall have a perpetual existence.

ARTICLE III

The general nature of the business and the objects and purposes proposed to be transacted and carried on is for the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of all classes of stock which the corporation is authorized to issue is One Hundred (100) shares of voting Common Stock with One and 00/100 (\$1.00) Dollar par value. The amount of capital which this corporation has authorized and which has been paid in as of this date is One Hundred and 00/100 (\$100.00) Dollars.

ARTICLE V

The street address of the initial principal office of the corporation is 5404 N.E. 21st Terrace, Fort Lauderdale, Florida 33308. The principal office of the corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The corporate mailing address is 5404 N.E. 21st Terrace, Fort Lauderdale Florida 33308. The name and address of the Registered Agent is Christopher D. Hale, Esquire, Valdini, Palmer & Hale, P.A., 5353 North Federal Highway, Suite 303, Fort Lauderdale, Florida 33308.

ARTICLE VI

The number of directors shall not be less than one (1).

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SECRETARY OF STATE AHASSEE, FLORIDA

ARTICLE VII

The name and post office address of the initial Board of Directors of the corporation

Allison Regli 5404 N.E. 21st Terrace Fort Lauderdale, Florida 33308.

is:

ARTICLE VIII

The name and address of the person signing these Articles is:

Christopher D. Hale, Esquire. Valdini, Palmer & Hale, P.A. 5353 North Federal Highway, Suite 303 Fort Lauderdale, Fl. 33308.

ARTICLE IX

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

ARTICLE X

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

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.

NOTARY PUBLIC

(Print Name)

SERIAL NO: <u>CC 845154</u>

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for BREEZECOM SOLUTIONS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of the position pursuant to F.S. 607.0501(3).

DATED this 2014 day of June, 2002.

CHRISTOPHER D. HALE Registered Agent