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Florida Department of State  
Division of Corporations  
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TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BennettNetworks, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

CLERK OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

**BennettNetworks, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**BennettNetworks, Inc.**

P.O. Box 340007  
Tampa, FL 33694

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Robert C. Bennett**  
7631 Tamarind Avenue  
Tampa, FL 33625

*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert C. Bennett  
7631 Tamarind Avenue  
Tampa, FL 33625

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of November 2002.



Robert C. Bennett - Signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bennett Networks, Inc.

2. The name and address of the registered agent and office is:

Robert C. Bennett

Name

7631 Tamarind Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33625


(City / State / Zip)

STATE  
TALLAHASSEE  
FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Robert C. Bennett  
SIGNATURE

November 13th, 2002  
(Date)

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