

MAY-06-10 5:58PM

FLORIDA BUSINESS FILINGS INCORPORATED

608

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P-03/03/2010

P03000050153

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

XiFi Networks, Inc

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: XIFI Networks, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8100 University Drive, Suite 102, Ft. Lauderdale, Florida 33321.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: operating of wireless networks.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Simon Brodie, 627 Alcazar Avenue, Miami, Florida 33134.

ARTICLE VI REGISTERED AGENT

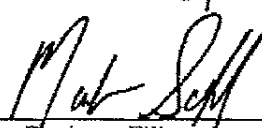
The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:  Date: 5/6/2003
Business Filings Incorporated

Signature:  Date: 5/6/2003
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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