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RECEIVED  
03 MAY 30 AM 11:41  
DIVISION OF CORPORATION

2003 MAY 30 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

530-03  
B



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 110922 7199649

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : May 29, 2003

ORDER TIME : 10:13 AM

ORDER NO. : 110922-005

CUSTOMER NO: 7199649

CUSTOMER: John Haley, Esq.  
Hunton & Williams

Suite 2500, Barclays Financial  
Center 1111 Brickell Ave  
Miami, FL 33131

DOMESTIC FILING

NAME: BERG NETWORKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
BERG NETWORKS, INC.**

**FILED**  
**2009 MAY 30 PM 2:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of the corporation is Berg Networks, Inc. (hereinafter called the "Corporation").

**ARTICLE II - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 4775 Collins Avenue, Miami Beach, Florida 33140.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE V - INITIAL OFFICERS**

The name, address and title of the initial officers is Jorge Mata, President, 4775 Collins Avenue, Miami Beach, Florida 33140.

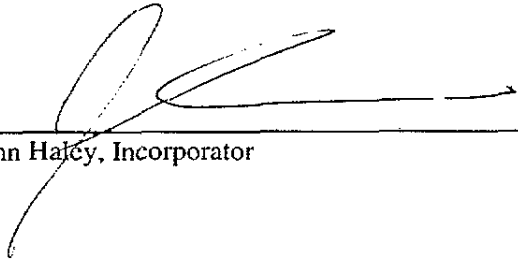
**ARTICLE VI - INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of the Corporation is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is John Haley, 1111 Brickell Avenue,  
Suite 2500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation this 28<sup>th</sup> day of May, 2003.

  
\_\_\_\_\_  
John Haley, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That Berg Networks, Inc., desiring to organize under the laws of the State of Florida, has named Corporation Service Company located at 1201 Hays Street, Tallahassee, Florida 32301 as its agent to accept service of process within this State.

FILED  
2003 MAY 30 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 29 day of May, 2003.

CORPORATION SERVICE COMPANY

By: Ann R. Shilling  
Registered Agent