

**Electronic Articles of Incorporation  
For**

P04000003931  
FILED  
January 05, 2004  
Sec. Of State

PHASE ONE NETWORKS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PHASE ONE NETWORKS, INC.

**Article II**

The principal place of business address:

5204 S.W. 121 ST AVENUE  
COOPER CITY, FL. 33330

The mailing address of the corporation is:

5204 S.W. 121 ST AVENUE  
COOPER CITY, FL. 33330

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JOSEPH R LYON  
5204 S.W. 121ST AVENUE  
COOPER CITY, FL. 33330

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH R LYON

### **Article VI**

The name and address of the incorporator is:

JOSEPH R LYON  
5204 S.W. 121ST AVENUE  
COOPER CITY, FL. 33330

Incorporator Signature: JOSEPH R LYON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSEPH R LYON  
5204 S.W. 121ST AVENUE  
COOPER CITY, FL. 33330

Title: S  
NIRIAM LAUCURIQUE  
14324 S.W. 96 LANE  
MIAMI, FL. 33186

Title: V  
CURTIS W SPOHR  
7350 S.W. 161 PLACE  
MIAMI, FL. 33193

### **Article VIII**

The effective date for this corporation shall be:

01/05/2004