

To: (850) 225-0381  
Subject:

From: Patricia T. Maloch

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**P05000088873**

Florida Department of State  
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From:  
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Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

0650.39348

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE ADDISON NETWORK, INC.**

Certificate of Status	0
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To: +1 (850) 205-0381  
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From: Patricia Tadlock

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**ARTICLES OF INCORPORATION  
OF  
THE ADDISON NETWORK, INC.**

**ARTICLE I  
NAME**

The name of the corporation is **THE ADDISON NETWORK, INC.** (the "Corporation")

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office of the Corporation is 150 Yamato Road, Boca Raton, Florida 33431.

**ARTICLE III  
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is Howard Rosenbaum and the address of the Corporation's registered office is 150 Yamato Road, Boca Raton, Florida 33431.

**ARTICLE IV  
INCORPORATOR**

The name and address of the incorporator of the Corporation is: Howard Rosenbaum, 150 Yamato Road, Boca Raton, Florida 33431.

**ARTICLE V  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI  
TERM**

The Corporation shall have perpetual existence.

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**ARTICLE VII**

The Corporation is authorized to issue 500 shares of common stock par value \$0.01 per share.

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX  
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director is:

Howard Rosenbaum  
150 Yamato Road  
Boca Raton, Florida 33431

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of June, 2005.

  
Howard Rosenbaum, Incorporator

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**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT  
OF  
THE ADDISON NETWORK, INC.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
Howard Robinson

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