

07/11/05 FAX 73807353

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

ALVACO NETWORKS, INC.

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

2005 JUL 11 A 10:42

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for the State of FLORIDA, TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be: ALVACO NETWORKS, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in every phase and aspect of information technology, including but not limited to purchasing, sales, importing, exporting, assembling, installation, maintenance, distribution, training and representation of technology equipment and related electronic devices. To sell technology equipment at retail, wholesale and represent manufacturers in the United States and around the world.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

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

2480 Banchory Road
Winter Park, FL 32792-6798

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

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ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Manuel Ignacio Alvarez
2460 Banchory Road
Winter Park, FL 32792-6798

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Manuel Ignacio Alvarez
2460 Banchory Road
Winter Park, FL 32792-6798

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors, shall from time to time, establishes the number and composition of the Board.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11th day of July, 2005.

M. Alvarez PRESIDENT
Signature Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority this day personally appeared Mr. Manuel Ignacio Alvarez and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 11th day of July 2005.

Wanda S. Mamer

Notary Public - State of Florida
COMM. #
My commission expires:



Wanda S. Mamer
My Commission DD246821
Expires September 03, 2007

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is: ALVACO NETWORKS, INC.

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

Mr. Manuel Ignacio Alvarez
2460 Banchoy Road
Winter Park, FL 32782-6798

SIGNATURE

M. Alvarez

(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

July 11, 2005

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

M. Alvarez

(RESIDENT AGENT)

DATE

July 11, 2005

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