

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

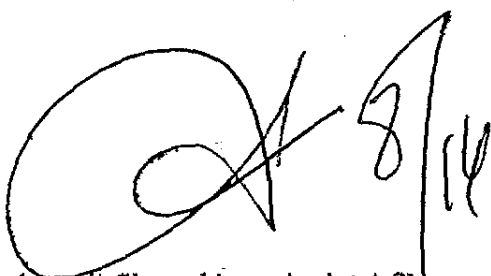
Sycamore Networking Inc.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sycamore Networking Inc.

ARTICLE II PRINCIPAL OFFICE

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

Sycamore Networking Inc.

**101 Peach Avenue
Hawthorne, FL 32640**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Donald Wiley
114 Peach Avenue
Hawthorne, FL 32640**

Prepared By:

Bruce B. Hubbard

7 East John St.

Hicksville, New York 11801

-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Timothy Schille- 102 Commons Lane, Hawthorne, FL 32640- President
Donald Wiley- 114 Peach Avenue, Hawthorne, FL 32640- Vice President

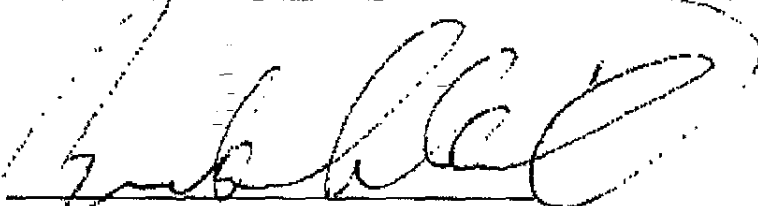
ARTICLES VI INCORPORATOR(S)

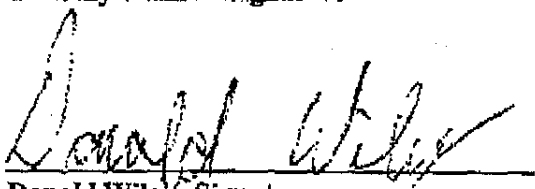
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy Schille- 102 Commons Lane, Hawthorne, FL 32640
Donald Wiley- 114 Peach Avenue, Hawthorne, FL 32640

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of August 2005.



Timothy Schille - Signature

Donald Wiley - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sycamore Networking Inc.

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

Donald Wiley

Name

114 Peach Avenue

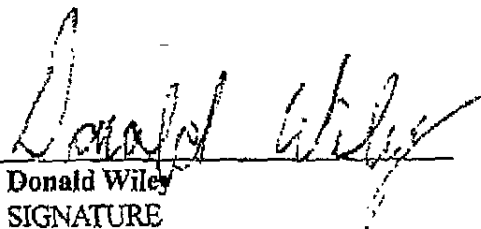
(P.O. Box or Mail Drop Box NOT Acceptable)

Hawthorne, FL 32640

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Donald Wiley
SIGNATURE

August 8, 2005
(Date)