

**Electronic Articles of Incorporation
For**

P05000128050
FILED
September 16, 2005
Sec. Of State
dbrown

SUNLINK BROADBAND HOLDINGS, 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:

SUNLINK BROADBAND HOLDINGS, INC.

Article II

The principal place of business address:

C/O 201 E. KENNEDY BOULEVARD
SUITE 600
TAMPA, FL. 33602

The mailing address of the corporation is:

C/O 201 E. KENNEDY BOULEVARD
SUITE 600
TAMPA, FL. 33602

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:

1,000

Article V

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

THOMAS A LASH
201 E. KENNEDY BOULEVARD
SUITE 600
TAMPA, FL. 33602

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

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Registered Agent Signature: THOMAS A. LASH, ESQ.

Article VI

The name and address of the incorporator is:

SAXON, GILMORE, CARRAWAY, GIBBONS, LASH & WILCOX, P.A.
201 EAST KENNEDY BOULEVARD
SUITE 600
TAMPA, FLORIDA 33602 US

Incorporator Signature: THOMAS A. LASH, ESQ.

Article VII

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

Title: D
WILLIAM M ROBERTS
C/O 201 E. KENNEDY BOULEVARD
TAMPA, FL. 33602

Title: M
WILLIAM M ROBERTS
C/O 201 E. KENNEDY BOULEVARD
TAMPA, FL. 33602