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HENDRY, STONER, CALANDRINO & BROWN

PROFESSIONAL ASSOCIATION

20 N. ORANGE AVENUE, SUITE 600

ORLANDO, FLORIDA 32801

TELEPHONE (407) 843-5880
FAX (407) 425-7905
E-MAIL: INFO@LAWFORFLORIDA.COM
WWW.LAWFORFLORIDA.COM

OF COUNSEL

DEBORAH J. TOWNSEND
____ BOARD CERTIFIED IN IMMIGRATION

LAURA A. QUIGLEY

__ BOARD CERTIFIED IN TAXATION
LISA KRUEGER KHAN

IMMIGRATION AND NATURALIZATION

JOHN G. DELANCETT
COMMERCIAL AND TAX LITIGATION
CERTIFIED CIRCUIT CIVIL MEDIATOR

MARCOS A. CIGAGNA
ADMITTED IN BRAZIL ONLY

December 8, 2005

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

ROBERT R. HENDRY

RICHARD D. STONER

G. STEVEN BROWN

PHILIP K. CALANDRINO

BOARD CERTIFIED IN INTERNATIONAL LAW

BUSINESS TRANSACTIONS AND LITIGATION

BUSINESS TRANSACTIONS AND LITIGATION

BOARD CERTIFIED IN REAL ESTATE

BOARD CERTIFIED IN TAXATION

AIMEE ELIZABETH COLLINS

RE: Higby Networks, Inc.

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please have the original Articles filed on the same day you receive them, if possible. I have enclosed our firm's check in the amount of \$78.75.

Please forward the certified copy of the Articles to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,

G. Steven Brown

GSB/cm Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HIGBY NETWORKS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: HIGBY NETWORKS, INC. The principal office of the Corporation is 320 Reflections Circle, #205, Casselberry, Florida 32707. The mailing address of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

- Article 2. Duration. The duration of the Corporation is perpetual.
- <u>Article 3. Purpose.</u> The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of One Cent (\$0.01) per share.
- Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Hendry, Stoner, Calandrino & Brown, P.A.
- Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Brian Joseph Higby 320 Reflections Circle, #205 Casselberry, Florida 32707 Article 7. Incorporators. The name and address of each Incorporator is as follows: G. Steven Brown, 20 N. Orange Avenue, Suite 600, Orlando, Florida 32801.

Article 8. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 10. Effective Date. The effective date of these Articles of Incorporation shall be January 1, 2006.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 2 day of December, 2005.

G. Steven Brown

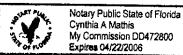
STATE OF FLORIDA)
COUNTY OF ORANGE)

Before me personally appeared G. STEVEN BROWN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2 day of December, 2005.

Notary Public, State of Florida at Large

Typed Name of Notary Public Commission No.:



(NOTARY SEAL)

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HIGBY NETWORKS, INC. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this 24th day of December, 2005.

HENDRY, STONER, CALANDRINO & BROWN, P.A.

G. Steven Brown

OF DEC 12 PM W. U. SECRETARSEE, FLORIDA