

PD6000004126

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

LOGUS BROADBAND WIRELESS SOLUTIONS (USA) INC.

Certificate of Status	0
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Page Count	02
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NO 6000008772
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LOGUS BROADBAND WIRELESS SOLUTIONS (USA) INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3803 Corporate Park Drive, Suite 700, Tampa, Florida 33619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which it is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the Corporation shall have authority to issue is 200, all of which shares shall be without par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dr. Mehmet Kemal Ozdemir, 3803 Corporate Park Drive, Suite 700, Tampa, Florida 33619

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan E. Harloe
c/o Jaecle Fleischmann & Muehl, LLP
12 Fountain Plaza
Buffalo, New York 14202-2292

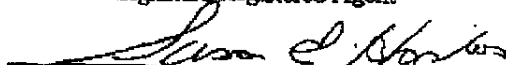
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/3/06

Date



Signature/Incorporator

1/3/06

Date

FD001 - 06/02/2004 C T System, Ontario

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