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T. Burch FEB 1 5:200

# The Legal Dept., Inc.

2039 Discovery Circle East Deerfield Beach, FL 33442

E:mail: email@thelegaldept.com

Telephone: (954) 425-0432 Facsimile: (954) 425-6923



February 7, 2006

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

Re: Articles of Incorporation of Cabo Networks, Inc. (Florida domestic)

Dear Sir or Madam:

Enclosed is a duplicate set of Articles of Incorporation for Cabo Networks, Inc., a Florida corporation.

Also enclosed is payment of \$70.00 to file the Articles of Incorporation. Please date stamp the duplicate set of Articles of Incorporation and return it to the Incorporator, Christopher P. Freed, Cabo Networks, Inc., 401 East Las Olas Boulevard, Suite 130, Fort Lauderdale, FL 33301.

Thank you for your assistance in this matter.

K. Racicot.

Very truly yours,

Sandra K. Racicot

President

Enclosures

## ARTICLES OF INCORPORATION

OF

## CABO NETWORKS, INC.

OFFEB -9 AM 8: 32
SECHETARY OF STATE
TALLAHASSEE, FLORID

I, the undersigned Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is Cabo Networks, Inc. (the "Corporation").

#### ARTICLE II. NATURE OF BUSINESS

The purpose of the Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at one time is one thousand (1,000) shares having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV. ADDRESS

The principal office of the Corporation shall be located at Bank of America City Centre, 401 E. Las Olas Boulevard, Suite 130, Fort Lauderdale, Florida 33301, and its Registered Agent is The Legal Dept., Inc., a Florida corporation, 2039 Discovery Circle East, Deerfield Beach, Florida 33442.

#### ARTICLE V. DIRECTORS

The Corporation shall have at least one (1) director, with the exact number of directors to be specified by the By-laws adopted by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the Corporation be managed by the shareholders. The initial number of directors shall be two (2).

#### ARTICLE VI. EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is Christopher P. Freed, Bank of America City Centre, 401 E. Las Olas Boulevard, Suite 130, Fort Lauderdale, Florida 33301.

#### ARTICLE VIII. BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the By-laws of the Corporation shall be set forth in the By-laws of the Corporation.

#### ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If any of the directors severally or all of the directors collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

#### ARTICLE X. DIRECTORS

The name and address of the initial directors of the Corporation are:

Christopher P. Freed,	Cabo Networks, Inc., Bank of America City Centre,	
-	401 East Lascolas Blvd., Suite 130, Fort Lauderdale, FL	33301
Jurgen G. Cautreels,	Cabo Networks, Inc., Bank of America City Centre,	
	401 East Las Olas Blvd., Suite 130, Fort Lauderdale, FL	33301

#### ARTICLE XI. MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

## ARTICLE XII. INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the shareholders of the Corporation entitled to vote thereon, unless all the directors and shareholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

Christopher P. Freed, Incorporator

STATE OF FLORIDA	)					
COUNTY OF BROWARD	ss:					
I HEREBY CERTIF county aforesaid, to take ac personally						
as photographic evidence the Articles of Incorporation and Incorporation.	d he acknowledg	ged before r	ne that	he subscribed	to these Artic	les of
WITNESS my hand February, 2006.	and seal in the	e county a	nd state	e aforesaid th	us <u>G</u> TA d	ay of
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My Commission Expires:			0.1	Notary Pu	iblic	
Sandra K. Raofoot My Commission D019344	6		Sta	ate of Florida		
or ry Expires March 13, 2007				Sandra K. I	Racicot	
-			Prir		Notary Public	
CERTIFICATE DE OF PROCESS WITH						

WHOM SERVICE OF PROCESS MAY BE MADE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

Cabo Networks, Inc. elects to organize under the laws of the state of Florida with its principal office located at Bank of America City Centre, 401 East Las Olas Boulevard, Suite 130, Fort Lauderdale, Florida 33301 and has named The Legal Dept., Inc., a Florida corporation, 2039 Discovery Circle East, Deerfield Beach, Florida 33442, as its agent to accept service of process within the state of Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for Cabo Networks, Inc., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent:

The Legal Dept., Inc., a Florida corporation

February (2006)