

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORA

CUTLER BAY NETWORKING, INC.

Certificate of Status	0
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1/10/2007

FAX NO. :3052201440

Jan. 10 2007 04:58PM P2

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Bill Hall

(305) 259-1903

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ARTICLES OF INCORPORATION

Me sand of the san The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation,

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

Cutler Bay Networking, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

9311 Sterling Drive Miami, Florida 33157

ARTICLE III - SHARES

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

100 shares

<u> ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

William Meiklejohn 9311 Sterling Drive Miami, Florida 33157

<u> ARTICLE V - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

William Meiklejohn 9311 Sterling Drive Miami, Florida 33157

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Jan. 10 2007 04:58PM P3

Jan 10 07 04:47p

Bill Hall

(305) 259-1903

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ARTICLE VI - DIRECTOR

The name and street address of the directors to these Articles of Incorporation is:

William Meiklejohn 9311 Sterling Drive Miami, Florida 33157

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Jan. 10 2007 04:59PM (305) 259-1903

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Mark Contract of the Contract Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: <u>CUTLER BAY NETWORKING</u>, INC.
- 2. The name and address of the registered agent and office is:

William Meiklejohn 9311 Sterling Drive Miami, Florida 33157

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.