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

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)220-1943

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN -6 PM 12:15

FLORIDA PROFIT/NON PROFIT CORPORATION

Dragon Wave, Inc.

Certificate of Status	0
Certified Copy	1
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6/7/07

TRANSMITTAL LETTER

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

07 JUN -6 PM12:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: DRAGON WAVE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Triad Professional Services, LLC

Name (Printed or typed)

2050 Marconi Drive, Suite 150

Address

Alpharetta, GA 30005

City, State & Zip

(770) 777-2091

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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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:

DRAGON WAVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

59 Skyline Drive, Suite 1100, Lake Mary, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity within the purposes for which a Florida corporation may be incorporated.

ARTICLE IV SHARES

The number of shares of stock is:

50,000,000, \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Teresa Moore (Director) - 59 Skyline Drive, Suite 1100, Lake Mary, FL 32746

Matthew Moore (Director) - 59 Skyline Drive, Suite 1100, Lake Mary, FL 32746

Teresa Moore - CEO - 59 Skyline Drive, Suite 1100, Lake Mary, FL 32746

Matthew Moore - CFO - 59 Skyline Drive, Suite 1100, Lake Mary, FL 32746

Christopher C. Prestel - President/COO - 59 Skyline Drive, Suite 1100, Lake Mary, FL 32746

ARTICLE VI REGISTERED AGENT

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

Matthew Moore

59 Skyline Drive, Suite 1100

Lake Mary, FL 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew Moore

59 Skyline Drive, Suite 1100

Lake Mary, FL 32746

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

by:


Signature/Registered Agent

6-1-07

Date


Signature/Incorporator

6-1-07

Date

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