

**Electronic Articles of Incorporation
For**

P08000097172
FILED
October 29, 2008
Sec. Of State
jshivers

OPEN ROAD NETWORKS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPEN ROAD NETWORKS INC.

Article II

The principal place of business address:

874 YORKCHESTER DRIVE
HOUSTON, TX. US 77079

The mailing address of the corporation is:

874 YORKCHESTER DRIVE
HOUSTON, TX. US 77079

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL. 33612

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KARMELIA FREDRICK, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

KARMELIA FREDRICK
7083 HOLLYWOOD BLVD.
STE. 180
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
STEVEN COHN
874 YORKCHESTER DRIVE
HOUSTON, TX. 77079 US

Title: SECR
SHERI BENTON
874 YORKCHESTER DRIVE
HOUSTON, FL. 77079 US

Title: TREA
FRED COHN
874 YORKCHESTER DRIVE
HOUSTON, TX. 77079 US