

**Electronic Articles of Incorporation
For**

P09000069962
FILED
August 19, 2009
Sec. Of State
bmcknight

LIGHT PACKET, 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:

LIGHT PACKET, INC.

Article II

The principal place of business address:

3019 RAVENSWOOD ROAD
UNIT 108
DANIA BEACH, FL. 33312

The mailing address of the corporation is:

3019 RAVENSWOOD ROAD
UNIT 108
DANIA BEACH, FL. 33312

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:

100

Article V

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

BRYAN D HACHT
3019 RAVENSWOOD ROAD
UNIT 108
DANIA BEACH, FL. 33312

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

P09000069962
FILED
August 19, 2009
Sec. Of State
bmcknight

Registered Agent Signature: BRYAN HACHT

Article VI

The name and address of the incorporator is:

BRYAN HACHT
3019 RAVENSWOOD ROAD
UNIT 108
DANIA BEACH, FLORIDA 33312

Incorporator Signature: BRYAN HACHT

Article VII

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

Title: P
BRYAN HACHT
3019 RAVENSWOOD ROAD UNIT 108
DANIA BEACH, FL. 33312

Title: VP
RYAN NOLAN
3019 RAVENSWOOD ROAD UNIT 108
DANIA BEACH, FL. 33312

Article VIII

The effective date for this corporation shall be:

08/19/2009