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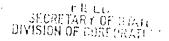
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ARTICLES OF INCORPORATION

<u>OF</u>

BROADWAVE TECHNOLOGIES, INC.

The undersigned, acting as incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of this corporation shall be BROADWAVE TECHNOLOGIES, INC. The principal office and mailing address of the Corporation is 12449 Enterprise Boulevard, Largo, Florida 33773.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be at 911 Chestnut Street, Clearwater, Florida 33756, and the name of its initial registered agent at such address is Michael T. Cronin.

Prepared By: Michael T. Cronin, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0469841

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the names and addresses of the persons sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Names	<u>Addresses</u>
Roger C. Mayo	12449 Enterprise Boulevard Largo, Florida 33773
Geraldine R. Mayo	12449 Enterprise Boulevard Largo, Florida 33773

ARTICLE VI INITIAL OFFICERS

The following were elected as officers for the ensuing year. The names and titles of the persons sworn to serve until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Names</u>	<u>Title</u>
Roger C. Mayo	President
Geraldine R. Mayo	Secretary/Treasurer

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Michael T. Cronin at 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

ARTICLE IX **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendmet thereto, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned, incorporator, has executed these Articles of Incorporation this day of January, 2011.

MICHAEL T. CRONIN Authorized Representative

#550397

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, BROADWAVE TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla</u>. <u>Stat</u>. §48.091(2) relative to maintaining an office for the service of process.

MICHAEL T. CRONIN

#550397

SECRETARY OF SHARE DIVISION OF CONFERENCE