

FEB-29-1996

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 822-4000

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FAX: (305) 541-3770

02- 094

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DIGITAL MICROWAVE CORPORATION  
FAX AUDIT NUMBER: H96000002918

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/29/1996

TIME REQUESTED: 13:18:34

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ARTICLES OF INCORPORATION  
OF  
DIGITAL MICROWAVE CORPORATION

ARTICLE I- CORPORATE NAME

The name of this Corporation is: DIGITAL MICROWAVE CORPORATION

ARTICLE II- NATURE OF BUSINESS AND POWERS

The principal nature of the business to be transacted by this corporation is to engage in any business permitted under the Laws of the State of Florida, and specially in the export and import business.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (1,000) shares of common stock having a per value of \$1.00) per share.

ARTICLE IV- TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V- REGISTERED AGENT AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be: Enrique Yi, 15125 S.W. 109 Street, Miami, Florida, 33196. The address of the principal office of this corporation shall be 15125 S.W. 109 Street, Miami, Florida, 33196. The Board of Directors from from time to time may move the Registered Office to any other address in the State of Florida.

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Pedro A. Puig FL BN 232246  
2250 SW 3 Ave #201  
Miami FL 33129 Tel. 854-5955

ARTICLE VI- BOARD OF DIRECTORS

This corporation shall have (2) directors(s) initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII- INITIAL DIRECTOR(S)

The name of the initial director(s) of this Corporation and their street addresses are:

NAMEADDRESS

Enrique Yi

15125 S.W. 109 Street  
Miami, Florida, 33196

Adalberto Gonzalez

20 N.W. 87 Avenue; Ap. 217  
Miami, Florida, 33172

The persons named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII- INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

NAMEADDRESS

Enrique Yi

15125 S.W. 109 Street  
Miami, Florida, 33196ARTICLE IX- AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stock-

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holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Article of Incorporation on this 29 day of February 1996.

[Signature]  
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

[Signature]  
REGISTERED AGENT

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, Enrique Yi, the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation, on this 29 day of February 1996, and showed as identification FLORIDA DRIVER'S LICENSE.

[Signature]  
NOTARY PUBLIC AT LARGE  
STATE OF FLORIDA

MY COMMISSION EXPIRES:

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PEDRO A. PUIG  
My Commission CC318888  
Expires Sep. 08, 1997  
Bonded by MAI  
800-422-1565