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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 21 PM 3:30

Mail to: Department of Corporations  
Bureau of Corporation Records  
409 E. Gaines St.  
Tallahassee, FL. 32301

200001982752--4  
-10/22/96--01068--020  
\*\*\*\*122.50 \*\*\*\*122.50

Name of Corporation: GigaLink, Inc.

Please include (1) original & (1) copy.

Make check or money order payable to: Secretary of State in the amount of:

\$ 35.00	Filing Fee
\$ 52.50	Certified Copy
<u>\$ 35.00</u>	Registered Agent Designation
\$ 122.50	

Mal Griles Brantley  
5251 Orduna Drive  
Coral Gables, FL 33146

ARTICLES OF INCORPORATION  
OF  
GIGALINK, INC.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 21 PM 3:30

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the state of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are of be determined in accordance with laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: GigaLink, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have Perpetual Existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

5251 Oriduna Dr.  
Coral Gables, FL. 33146

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions and proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, of in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607,141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares of other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manage of any corporation, partnership, joint venture, trust, or other enterprise;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this Corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this Corporation shall be:

Mae Quiles Brantley  
5251 Orduna Dr.  
Coral Gables, FL. 33146

**ARTICLE VII**

The initial board of Directors shall consist of a total of "2" person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Stan Brantley, Pres.  
5251 Orduna Dr.  
Coral Gables, FL. 33146


Mae Quiles Brantley, V. Pres.  
5251 Orduna Dr.  
Coral Gables, FL. 33146

**ARTICAL VIII**

The name and address of the Incorporator executing these Articles of Incorporation is:

Mae Quiles Brantley  
5251 Orduna Drive  
Coral Gables, FL. 33146

The undersigned has executed these Articles of Incorporation this 18th day of Oct. 1996.

  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that: GigaLink, Inc.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal  
office, as indicated in the Articles Of Incorporation, has named: Mae Quiles Brantley  
(Name of Registered Agent)

located at: 5251 Orduna Dr. City of: Coral Gables County of: Dade

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Registered Agent