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TO: DIVISION OF CORPORATIONS (904) 922-4001

FAX #:

FROM: FLORIDA INCORPORATORS, INC. 075350000473

ACCT#:

CONTACT: MARK HANKINS PHONE: (305) 444-9508 (305) 444-4742

FAX #:

NAME: POLARIS NETWORK SOLUTIONS, INC. AUDIT NUMBER.....H96000017380 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES..... 3 CERT. COPIES.....1 DEL.METHOD.. FAX EST.CHARGE.. \$122.50

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ARTICLES OF INCORPORATION

OF

POLARIS NETWORK SOLUTIONS, INCORPORATED

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is POLARIS NETWORK SOLUTIONS, INCORPORATED.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be upon the filing of these articles with the Secretary of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful

FLORIDA INCORPORATORS, INC.
15 SIDONIA AVE., STE. 2
CORAL GABLES, FL 33134-3449
(305) 444-9508

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business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Sidney G. Miles
3212 W. Fair Oaks Ave.
Tampa, FL 33611

SEVENTH: The name and address of the incorporator is:

MARK HANKINS
15 SIDONIA AVENUE, SUITE 2
CORAL GABLES, FLORIDA 33134-3449

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE, SUITE 900
MIAMI, FLORIDA 33131

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NINTH: The principal office of the corporation is:

POLARIS NETWORK SOLUTIONS, INCORPORATED
3212 W. Fair Oaks Ave.
Tampa, FL 33611

TENTH: The mailing address of the corporation is:

POLARIS NETWORK SOLUTIONS, INCORPORATED
3212 W. Fair Oaks Ave.
Tampa, FL 33611

DATED: December 11, 1996


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 
MARK HANKINS
President

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