



P97000069906

## Florida Incorporators, Inc.

Mark S. Hankins  
President  
1221 Brickell Avenue, Suite 900  
Miami, Florida 33131

August 7, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/11/97--01145--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Optical Wiring Technologies, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

FILED  
97 AUG 11 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OPTICAL WIRING TECHNOLOGIES, INC.

FILED  
97 AUG 11 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 OPTICAL WIRING TECHNOLOGIES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful 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 two (2) and the names and addresses of the persons who are to serve as directors

until the first annual meeting of shareholders or until their successors are elected and qualified are:

BENJAMIN LORENZO  
9766 N.W. 127TH TERRACE  
HIALEAH GARDENS, FL 33018

LUIS O. RODRIGUEZ  
9766 N.W. 127TH TERRACE  
HIALEAH GARDENS, FL 33018

SEVENTH: The name and address of the incorporator is:

BENJAMIN LORENZO  
9766 N.W. 127TH TERRACE  
HIALEAH GARDENS, FL 33018

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

BENJAMIN LORENZO  
9766 N.W. 127TH TERRACE  
HIALEAH GARDENS, FL 33018

NINTH: The principal office and mailing address of the corporation is:

OPTICAL WIRING TECHNOLOGIES, INC.  
9766 N.W. 127TH TERRACE  
HIALEAH GARDENS, FL 33018

DATED: July 28, 1997

  
\_\_\_\_\_  
BENJAMIN LORENZO  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

  
\_\_\_\_\_  
BENJAMIN LORENZO

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97 AUG 11 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA