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October 16, 1998

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

300002667183--1 -10/19/98--01103--018 \*\*\*\*\*78.75 \*\*\*\*\*78.75

#### TO WHOM IT MAY CONCERN:

Enclosed is a copy of Articles of Incorporation IMOG NETWORKS INC., and check number 5016 in the amount of \$78.75 for filing fees, registered agent designation and a certified copy,

Thank you.

Sincerely,

ois Larkins

Enclosures

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DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF IMOG NETWORKS INC.

The undersigned, acting as incorporator of **IMOG NETWORKS INC.** (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE !

#### NAME

The name of the Corporation is: IMOG NETWORKS INC.

#### **ARTICLE II**

# **COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

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#### **DURATION**

The duration of the Corporation will be perpetual.

#### **ARTICLE IV**

#### **PURPOSE**

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### **ARTICLE V**

### PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is:

701 NW 19<sup>th</sup> Street, #501 Fort Lauderdale, Florida 33311

#### **ARTICLE VI**

#### **AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock at \$.01 par value per share.

#### **ARTICLE VII**

## **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 701 NW 19<sup>th</sup> Street, #501, Fort Lauderdale, Florida 33311, and the name of the Corporation's initial registered agent at that address is Lois Larkins.

#### **ARTICLE VIII**

#### **INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The name and address of the initial director(s) is:

Name

<u>Address</u>

Lois Larkins

701 NW 19<sup>th</sup> Street, NW, #501 Fort Lauderdale, Florida 33311

#### **ARTICLE IX**

#### **INCORPORATOR**

Name Name	Address					
Lois Larkins	701 NW 19 <sup>th</sup> Street, #501					
	Fort Lauderdale, Florida 33311					

The name and street address of the incorporator is:

#### ARTICLE X

#### <u>INDEMNIFICATION</u>

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of October, 1998.

Lois Larkins, Incorporator

# **ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been designated as registered agent for IMOG NETWORKS INC., in the foregoing Articles of Incorporation, I, LOIS LARKINS, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

IMOG NETWORKS INC.

By: \_\_\_\_\_\_\_

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