ENRICK & ASSOCIATES. C.P.A. November 18, 1998

Department of State **Division of Corporations** P.O. Box 6307 Tallahassee, Florida 32314

> RE: ARTICLES OF INCORPORATION Broadband Integration Technology Services, Inc.

Dear Sirs:

Enclosed are the ARTICLES OF INCORPORATION for Broadband Integration Technology Services, Inc. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to the address listed on the letterhead.

Sincerely yours,

WENRICK & ASSOCIATES, C.P.A.

ENCLOSURES

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

Broadband Integration Technology Services, Inc.

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this Corporation is **Broadband Integration Technology Services**, **Inc.** (hereinafter called the "Corporation")

ARTICLE 11 - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of November 43, 1998 and will exist for a perpetual period.

ARTICLE 111 - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the state of Florida.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue two thousand (2,000) shares of common stock, having a par value of ten cents per share (\$.10) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office of the Corporation is 11233 St. Johns Industrial Parkway #7 Jacksonville, FI. 32246 and the name of the initial registered agent of the corporation at that address is Lacy Arlo Rogers, Jr., and the principal address and registered office address of the Corporation are the same.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 20 AM 8: 26

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as sole director of the Corporation until the first annual meeting of shareholders, or until his successor(s) have been duly elected and qualified is:

Lacy Arlo Rogers, Jr. 11233 St. Johns Industrial Parkway #7 Jacksonville, Fl. 32246

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Lacy Arlo Rogers, Jr.

11233 St. Johns Industrial Parkway #7

Jacksonville, Fl. 32246

ARTICLE VIII - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my had this 23 day of November, 1998 on these Articles of Incorporation.

Lacy Arig Rogers, Jr., Incorporator

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUES, 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.

- 1. The name of the corporation is: Broadband Integration Technology Services, Inc.
- 2. The name and address of the registered agent and office is:

Lacy Arlo Rogers, Jr. 11233 St. Johns Industrial Parkway #7 Jacksonville, Fl. 32246

Having been named as registered agent and to accept service of 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.

Hacy Orlo Kogen fr.

(Date)

98 NOV 20 AM 8: 21