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TRANSMITTAL LETTER

August 25, 1999

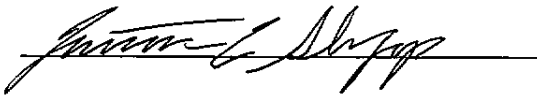
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

cc

SUBJECT: Beacon Networks, Inc.

I have enclosed an original and 1 copy of the Articles of Incorporation (for certification and stamp) for the above corporation and a money order in the amount of \$78.75.



From:

Matthew C. Shupp
3019 Harbor Drive Suite #4
Fort Lauderdale, Florida 33316
(954) 467-2696

FILED
99 AUG 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSE SEP 1 1999

**ARTICLES OF INCORPORATION
OF
BEACON NETWORKS, INC.**

ARTICLE I NAME

The name of the corporation shall be: Beacon Networks, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3019 Harbor Drive Suite #4
Fort Lauderdale, Florida 33316

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

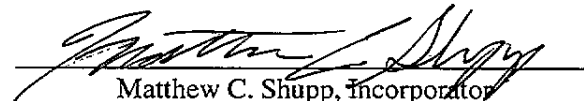
Matthew Craig Shupp
3019 Harbor Drive Suite #4
Fort Lauderdale, Florida 33316

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Matthew Craig Shupp
3019 Harbor Drive Suite #4
Fort Lauderdale, Florida 33316

The undersigned has executed these Articles of Incorporation this 25th day of August 1999.


Matthew C. Shupp, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 27 AM 9:13

FILED