P96000063869

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
800-...

CSC networks

PRENTICE HALL LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 033086 7113356

AUTHORIZATION :

COST LIMIT : $ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 AM 9:16

ORDER DATE : July 26, 1996

ORDER TIME : 2:28 PM

ORDER NO. : 033086

CUSTOMER NO: 7113356

CUSTOMER: Mr. Kevin M. Halvorsen
MR. KEVIN HALVORSEN

P. O. Box 551405

Fort Lauderdale, FL 33355

500001908495
-07/29/96--01003--015
*****70.00 *****70.00

DOMESTIC FILING

NAME: ~~INTELICOM, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ms. Rozia L. Perez

EXAMINER'S INITIALS: JG 7/31/96

502-6700
W96-15765

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 26 AM 9:16

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT
Please give original submission date as file date.

SUBJECT: INTELICOM, INC.
Ref. Number: W96000015765

We have received your document for INTELICOM, INC. and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00036221

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

INTELLIGENT COMMUNICATIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTELLIGENT COMMUNICATIONS, INC.

The address of the principal office of this corporation shall be Post Office Box 551405, Fort Lauderdale, Florida 33355, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Delia M. Hoyo Dir.	1042 West 68th Street Hialeah, Florida 33014
Kevin M. Halvorsen Dir.	149 West Riverbend Drive Sunrise, Florida 33326

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DIVISION OF CORPORATIONS

96 JUL 26 AM 9:16

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 26, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DBC/aed

P96000063869

FILINGS, INC. TERESA ROMAN

Requestor's Name

2805 LITTLE DEAL ROAD

Address

TALLAHASSEE FL. 32308 385-6735

City/State/Zip Phone #

400002329584--9
-10/24/97--01117--004
****175.00 ****175.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Name Change Amend

1. intelligent communications inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

97 OCT 16 PM 1:41 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

☒ Walk in ☒ Pick up time 2.00 2 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

35.00 FF-due
35.00 overpymt
70.00
105.00
175.00

(2)

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

97 OCT 16 AM 11:11 DIVISION OF CORPORATION RECEIVED

Examiner's Initials	

CR2E031(1/95)

FILED
97 OCT 16 PM 1:42
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTELLIGENT COMMUNICATIONS, INC.

Pursuant to the applicable provisions of Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: The name of the Corporation is Intelligent Communications, Inc.

Second: The following amendment to the Articles of Incorporation was adopted:

ARTICLE I

The name of this Corporation shall be SOLAYRE MEDIA, INC.

This amendment was unanimously adopted by all of the shareholders and directors of the Corporation on October 15, 1997.

By: Delia Hoyo Barroso, President
Delia Hoyo Barroso, President

Date:10-15-97

h:\jay\docs\1997\amenarti.doc