

TRANSMITTAL LETTER  
P9600081680

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

800001960748  
-10/01/96--01083--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: BKN Communications, Inc.

Dear sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and certificate to incorporate the below mentioned proposed corporation.

FROM: BKN Communications, Inc.  
2449 Crawford Court  
Lantana, Florida 33462  
561-967-4016

FILED  
96 SEP 30 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**BKN COMMUNICATIONS, INC.**

**FILED**  
96 SEP 30 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of FLORIDA.

**ARTICLE I - DURATION**

This corporation shall exist perpetually unless dissolved according to FLORIDA Law.

**ARTICLE II - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock. which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is Tim Jenkins, 2449 Crawford Court, Lantana, Florida 33462.

The principal mailing address of the corporation is BKN Communications, Inc. 2449 Crawford Court, Lantana, Florida, 33462.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Tim Jenkins  
2449 Crawford Court  
Lantana, Florida 33462

Catia Pisa-Jenkins  
2449 Crawford Court  
Lantana, Florida 33462

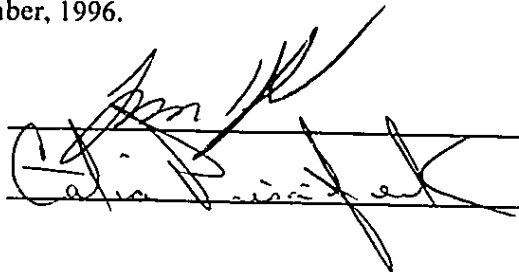
#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Tim Jenkins  
2449 Crawford Court  
Lantana, Florida 33462

Catia Pisa-Jenkins  
2449 Crawford Court  
Lantana, Florida 33462

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this twenty-fifth day of September, 1996.



Catia Pisa-Jenkins

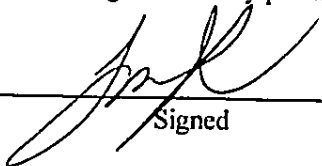
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: BKN Communications, Inc.
2. The name and address of the registered agent and office is:

Tim Jenkins  
2449 Crawford Court  
Lantana, Florida 33462

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 statues relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
\_\_\_\_\_  
Signed

  
\_\_\_\_\_  
Date

96 SEP 30 PM 12: 10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED