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NAME: FLATEL, INC.  
 AUDIT NUMBER.....H97000016788  
 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FLATEL, INC.**

The undersigned Incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**FLATEL, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 3814 Woodwalk Blvd., Lake Worth, Florida 33467.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Michael H. Krul, Esq. FL Bar 0196954  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 3814 Woodwalk Blvd., Lake Worth, Florida 33467 and the initial registered agent of this Corporation at that address shall be Maria Nodarse.

ARTICLE V

INCORPORATOR

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

Oscar Nodarse  
3814 Woodwalk Blvd.  
Lake Worth, Florida 33467

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 5TH day of October, 1997.

  
\_\_\_\_\_  
Oscar Nodarse, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
Maria Nodarse, Registered Agent

Prepared by: Michael H. Krul, Esq. FL Bar 0196954  
Ruden McCloskey, Esq., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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