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*****70.00 *****70.00

Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

August 7, 2002

Dear Sir/Madam:

F02-4062

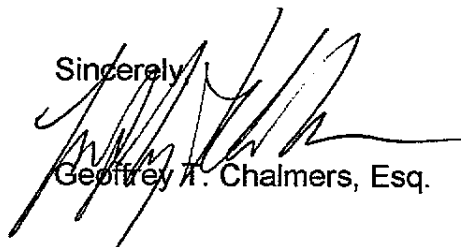
Enclosed are the documents required to register Volo Communications, Inc., as a foreign corporation in the State of Florida:

- a. Original certificate of incorporation;
- b. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
- c. Check in the amount of \$70.00.

Wg/q

Please send a fax confirmation to this office after the application has been filed.

Sincerely,



Geoffrey L. Chalmers, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG - 8 AM 10:18

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Volo Communications, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Geoffrey T. Chalmers, Esq.

(Name of Person)

(Firm/Company)

33 Broad Street, Suite 1100

(Address)

Boston, MA 02109

(City/State and Zip code)

For further information concerning this matter, please call:

Geoffrey T. Chalmers, Esq.

(Name of Person)

at (617) 523-1960

(Area Code & Daytime Telephone Number)

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

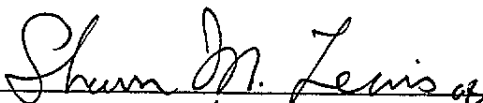
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Volo Communications, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 15, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1180 Via Lugano, Winter Park, FL 32789
(Principal office address)
1180 Via Lugano, Winter Park, FL 32789
(Current mailing address)
To engage in any lawful act or activity for which corporations may be organized
8. under the General Corporation Law of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Shawn M. Lewis
Office Address: 1180 Via Lugano
Winter Park, Florida 32789
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Shawn M. Lewis

Address: 1180 Via Lugano, Winter Park, FL 32789

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Shawn M. Lewis

Address: 1180 Via Lugano, Winter Park, FL 32789

Vice President:

Address:

Secretary: Shawn M. Lewis

Address: 1180 Via Lugano, Winter Park, FL 32789

Treasurer: Shawn M. Lewis

Address: 1180 Via Lugano, Winter Park, FL 32789

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Shawn M. Lewis
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shawn M. Lewis, President

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

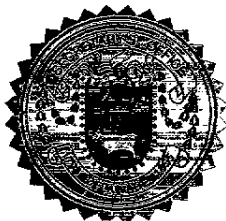
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLO COMMUNICATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VOLO COMMUNICATIONS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -8 AM 10:18



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1914594

DATE: 08-01-02