Division of Comorations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

00 FEB 25 AM 9: 42
SECRETARY OF STATE
AND AHASSI E. FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH ATLANTIC FIBRE CORP.

Certificate of Status	Q
Certified Copy	
Page Count	04
Estimated Charge	\$78.75

H00000008415 OF INCORPORATION

OF

SOUTH ATLANTIC FIBRE CORP.

ARTICLE I

The name of the corporation is:

SOUTH ATLANTIC FIBRE CORP.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock the corporation is authorized to have outstanding at any time shall be Five Hundred (500), with a normal par value of One and 00/100 (\$1.00) Dollar per share.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to others.

ARTICLE VI

The principal office of this corporation shall be located at 2035 Island Circle, City of Weston, County of Broward, State of Florida.

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H00000008415 ARTICLE VII

The street address of the initial registered office of this corporation is 1776 N. Pine Island Road, Suite 118, Plantation, FL 33322, and the name of the initial registered agent of this corporation is Harvey L. Rubinchik.

ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Leo Finkelstein

2035 Island Circle Weston, FL 33326

Iris Finkelstein

2035 Island Circle Weston, FL 33326

ARTICLE IX

The name and address of the person subscribing to these Articles of Incorporation is as follows:

Leo Finkelstein

2035 Island Circle Weston, FL 33326

ARTICLE X

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Florida Statutes 607.

ARTICLE XI

It is the intent of the initial subscriber to initially qualify this corporation under Internal Revenue Service Code Section 1244, and all applicable regulations at the initial incorporation date.

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ACKNOWLEDGMENT

Having been named to accept service of process for SOUTH ATLANTIC FIBRE CORP., at the place designated in Article VII, I hereby accept such appointment and agree to comply with the provisions of the Florida General Corporate Act. Florida Statute 607, relative to keeping said office open.

I, the undersigned, being the original Subscriber to these Articles of Incorporation for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby

RUBINCHIK, Esquire

declaring and certifying that the facts herein stated are true and accordingly have

hereunto set my hand and seal this <u>\$2</u> day of February, 2000.

LEO FINKELSTEIN

STATE OF FLORIDA

) ss:

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared LEO FINKELSTEIN, to me known to be the person who subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal in the State and County above set forth this <u>ad</u> day of February, 2000.

UBLIC, State of Florida

W Commission expires:

HARVEY L. RUBUNCHIK
My Committee 12/28/2001
No. Ct. 709243
[179000000: 40000: 110000/10

EMPIRE CORPORATE KIT

LEB-54-5000 17:25