

Division of Corporations

3/8/00 4:11 PM

P00000024421

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

(((H00000010712 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.**TALK TALK TELECOM, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -9 PM 12:58

B. McKnight MAR 09 2000

H00-10712

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -9 PM 12:59

Article 1: Name of Corporation: TALK TALK TELECOM, INC.

Address of Corporation: 1785 SOUTHWEST 3 AVENUE
MIAMI, FLORIDA 33129

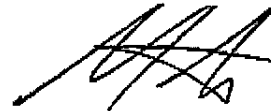
Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MIGUEL SUAREZ

REGISTERED OFFICE: 1785 SOUTHWEST 3 AVENUE
MIAMI, FLORIDA 33129

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 09 / 00
Date



Signature of Registered Agent

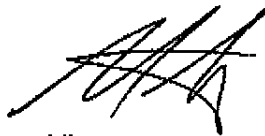
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MIGUEL SUAREZ, 1785 SOUTHWEST 3 AVENUE, MIAMI, FLORIDA 33129
2. JASON SHERMAN, 444 BRICKELL AVENUE #212, MIAMI, FLORIDA 33131
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MIGUEL SUAREZ
1785 SOUTHWEST 3 AVENUE
MIAMI, FLORIDA 33129

In witness whereof, I have subscribed my name:



Signature of Incorporator

H00-10712