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# Florida Department of State

Division of Corporations
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To

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 EFFECTIVE DATE

OO HAR 24 PM 3: 53
SECRETARY OF STATE
ANASSEE, FLURIDA

# FLORIDA PROFIT CORPORATION OR P.A.

Compu-Beep Communication, Inc.

Certificate of Status	1
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Corporate Filing

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EFFECTIVE DATE 03-23-00

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Compu-Beep Communication, Inc.

#### Article II. Address

The Corporation's mailing address is: Compu-Beep Communication, Inc. 2425 North Dixie Highway Lake Worth FL 33460

# Article III. Registered Agent

The name and address of the Corporation's registered agent is:
David Laverty
2001 Palm Beach Lakes Boulevard, Suite 300
West Palm Beach FL 33409

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: George I. Perez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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ECRETARY OF STATE
LLAHASSEE, FLORIDA

David Laverty | FL Bar Member 914142 David V. Laverty, P.A. 2001 Palm Beach Lakes Boulevard, Suite 300 West Palm Beach FL 33409 561-683-6602

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: David Laverty David V. Laverty, P.A. 2001 Palm Beach Lakes Boulevard, Suite 300 West Palm Beach FL 33409

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 23, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 24, 2000.

DAVID LAVERTY

by T. Hardy as attorney-in-fact

David Laverty | FL Bar Member 914142 David V. Laverty, P.A. 2001 Palm Beach Lakes Boulevard, Suite 300 West Palm Beach FL 33409 561-683-6602

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Compu-Beep Communication, Inc.

REGISTERED AGENT/OFFICE:

David Laverty
2001 Palm Beach Lakes Boulevard, Suite 300
West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DAVID LAVERTY

by T. Hardy as attorney-in-fact

Date: March 24, 2000

FILED DO MAR 24 PM 3: 53 SECRETARY OF STATE

David Laverty | FL Bar Member 914142 David V. Laverty, P.A. 2001 Palm Beach Lakes Boulevard, Suite 300 West Palm Beach FL 33409 561-683-6602