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ACCOUNT NO. : 072100000032

REFERENCE : 675838 4330594

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 26 PM 1:15

ORDER DATE : April 26, 2000

ORDER TIME : 10:37 AM

ORDER NO. : 675838-005

CUSTOMER NO: 4330594

CUSTOMER: Margaret O. Ryder, Legal Asst  
ADORNO & ZEDER, P.A.  
ADORNO & ZEDER, P.A.  
Suite 1600  
2601 South Bayshore Drive  
Miami, FL 33133

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: TERREMARK COLOCONNECTION, INC.

RECEIVED  
00 APR 26 AM 11:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

g 4/26/00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 26 PM 1: 15

**ARTICLES OF INCORPORATION  
OF  
TERREMARK COLOCONNECTION, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Terremark ColoConnection, Inc. Its principal office address and business mailing address is 2601 South Bayshore Drive, Ninth Floor, Miami, Florida 33133.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Ellen M. Leibovitch, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of five members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Manuel D. Medina	2601 South Bayshore Drive Ninth Floor Miami, Florida 33133
Brian K. Goodkind	2601 South Bayshore Drive Ninth Floor Miami, Florida 33133
Irving A. Padron, Jr.	2601 South Bayshore Drive Ninth Floor Miami, Florida 33133
Clifford Preminger	2601 South Bayshore Drive Ninth Floor Miami, Florida 33133
Thomas Mulroy	2601 South Bayshore Drive Ninth Floor Miami, Florida 33133

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**ARTICLE VII - INCORPORATOR**

00 APR 26 PM 1:15


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

**Name**

**Address**

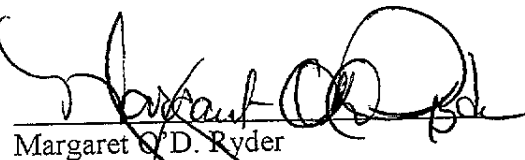
Dennis J. Olle, Esq.

Adorno & Zeder, P.A.  
2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133

  
Dennis J. Olle, Esq., Incorporator

STATE OF FLORIDA           )  
  ) SS:  
COUNTY OF MIAMI-DADE    )

The foregoing Articles of Incorporation of Terremark ColoConnection, Inc., were acknowledged before me this 24 day of April, 2000 by Dennis J. Olle, as Incorporator, who is personally known to me.

  
Margaret O'D. Ryder  
Notary Public, State of Florida

My Commission Expires:



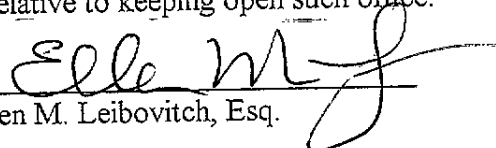
Margaret O'D. Ryder  
MY COMMISSION # CC555590 EXPIRES  
September 15, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

(seal)

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Terremark ColoConnection, Inc., at the place designated in the Articles of Incorporation, Ellen M. Leibovitch agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: April 24, 2000

  
Ellen M. Leibovitch, Esq.