# DDDD587C



ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : June 16, 2000

ORDER TIME : 9:55 AM

ORDER NO. : 733983-005

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

#### DOMESTIC FILING

NAME:

TERREMARK POST ACQUISITION,

INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons - EXT.

EXAMINER'S INITIALS:

FILED SECRETARY OF STATE NYISION OF CORPORATIONS

### ARTICLES OF INCORPORATION OF TERREMARK POST ACQUISITION, INC.

00 JUN 16 PM 1:41

# ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Terremark Post Acquisition, 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.

#### <u>ARTICLE III - PURPOSE</u>

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 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 three 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:

<u>Name</u>	Address	·
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	

#### ARTICLE VII - INCORPORATOR

00 JUN 16 PM 1:41

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

Name.

<u>Address</u>

Dennis J. Olle, Esq.

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

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation of Terremark Post Acquisition, Inc., were acknowledged before me this 15th day of June, 2000 by Dennis J. Olle, as Incorporator, who is personally known to me.

te of Florida Notary Public. (seal)

My Commission Expires:

Margaret O'D. Ryder MMISSION # CC555590 EXPIRES September 15, 2000

Having been named to accept service of process for Terremark Post Acquisition, 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: June 15, 2000

h. Esa