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Division of Corporations

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

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To:

Division of Corporations

Account Name

Fax Number : (850) 922-4001

From:

: MORRIS A. LECOMPTE, P.A.

Account Number : 072100000461 Phone : (813)823-5000 Fax Number : (727)894-1023

: (727)894-1023

FLORIDA PROFIT CORPORATION OR P.A.

CONEXCO COMMUNICATIONS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

CONEXCO COMMUNICATIONS, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

The name of the Corporation shall be CONEXCO COMMUNICATIONS, INC.

<u>ARTICLE II</u> PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office and mailing address of the Corporation shall be 100 Second Avenue South, Suite 1201, St. Petersburg, Florida 33701.

ARTICLE III REGISTERED OFFICE AND AGENT

- The street address of the initial registered office of the Corporation shall be Section 1. 100 Second Avenue South, Suite 1201, St. Petersburg, Florida 33701.
- The name of the initial registered agent of the Corporation located at said Section 2. address shall be MORRIS A. LECOMPTE.

ARTICLE IV CAPITAL STOCK

The authorized capital stock of the Corporation shall be TEN MILLION (10,000,000) shares of common stock having a par value of \$0.001 per share.

<u>ARTICLE V</u> PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights with respect to any shares issued by the Corporation.

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ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Name

<u>Address</u>

Morris A. LeCompte

Morris A. LeCompte, P.A. 100 Second Avenue South Suite 1201 St. Petersburg, Florida 33701

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 19th day of June, 2000.

MORRIS A. LECOMPTE Incorporate

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CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is:

CONEXCO COMMUNICATIONS, INC.

The name and address of the registered agent and office is:

MORRIS A. LECOMPTE Morris A. LeCompte, P.A. 100 Second Avenue South Suite 1201 St. Petersburg, Florida 33701

MORRIS A. LECOMPTE

Incorporator

Dated this 19th day of June, 2000.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MORRIS A. LECOMPTE

Dated this 19th day of June, 2000.

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