

PO0000073292



ACCOUNT NO. : 072100000032

REFERENCE : 783684 10303A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : August 1, 2000

ORDER TIME : 3:50 PM

ORDER NO. : 783684-005

000003343470--5

CUSTOMER NO: 10303A

CUSTOMER: Stephen Beiner, Esq
Stephen Beiner, Esq

2000 Glades Road
Suite 110
Boca Raton, FL 33431

DOMESTIC FILING

NAME: TELA-NOVA COMMUNICATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

8/2/00
00 AUG -1 PM 4:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -1 PM 5:24

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -1 PM 5:24

ARTICLES OF INCORPORATION

OF

TELA-NOVA COMMUNICATIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TELA-NOVA COMMUNICATIONS, INC.

The address of the principal office of this corporation shall be 23345 Water Circle, Boca Raton, FL 33486, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2000 Glades Road, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Stephen Beiner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Salvatore J. Terranova	23345 Water Circle
Pres./CEO	Boca Raton, FL 33486

Dominick Calabrese	c/o Tela-Nova Communications, Inc.
V. Pres./Sec.	23345 Water Circle
	Boca Raton, FL 33486

Roman Dzuba	c/o Tela-Nova Communications, Inc.
CEO/Treas.	23345 Water Circle
	Boca Raton, FL 33486

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on August 1, 2000.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap
Its Incorporator, Laura R. Dunlap

CLD/jjw

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tela-Nova Communications, Inc.

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

Stephen Beiner

(NAME)

2000 Glades Road


(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Boca Raton, Florida 33431

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 1 PM 5:24

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.


(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314