TRANSMITTAL LETTER

P000000087755

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

400003393524--2 -09/14/00--01089--005 *****78.75 ******78.75

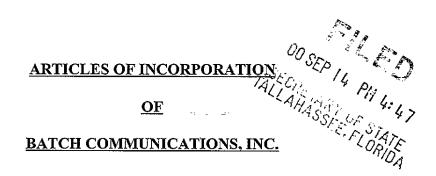
SUBJECT:	BATCH COMMUNICATIONS, INC.	
٠.,	(Proposed corporate name - must include suffix)	

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL COR	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
FROM:	Name (Printed or typed)					
	9550 SW 119CT Address			P		
	Miaw City,	\(\frac{1}{2}\) FLA \(\frac{3}{2}\) State & Zip	E FLOW	PH H. I.J.		
		170 9347 elephone number	- 	,		

NOTE: Please provide the original and one copy of the articles.

P313



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Batch Communications, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9550 SW 119 CT Miami, FL 33186

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 common shares. par value \$.01 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Peter Batchelor 9550 SW 119 Court Miami, FL 33186 (305) 270-9347

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Peter Batchelor 9550 SW 119 Court Miami, FL 33186

ARTICLE VI INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to this articles of incorporation is(are):

Peter Batchelor 9550 SW 119 Court Miami, FL 33186 IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this __8_ day of September, 2000

Signature(s) of incorporator(s):

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me

this // day of Sefection 1999 2000

by <u>Peter Batchelor</u> of <u>Batch Communications, Inc.</u> (Name of Incorporator) (Name of Corporation)

Notary Public

My commission expires:

Manuela Z Ferro

★My Commission CC693127

(SEAL)

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

SCORE LAND

- 1. The name of the corporation is: BATCH COMMUNICATIONS, INC.
- 2. The name and address of the registered agent and office is:

Peter Batchelor 9550 SW 119 Court Miami, FL 33186 (305) 270-9347

SIGNATURE (Corporate Officer)

TITLE C.E.O.

DATE 9/8/2000

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE . Total

(Registered Agent)

DATE