TRANSMITTAL LETTER

P00000104533

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

SUBJECT: __NATIONS BROADBAND GROUP, INC.__
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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	❏ $87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: __Evelio Medina,__
Name (Printed or typed)

__438 E. 9 Street__
Address

__Hialeah, FL 33010__
City, State & Zip

__(305) 696-4900__
Daytime Telephone number

6000034539668---2
-11/06/00--01134--002
*****78.75 *****78.75

00 NOV -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

*ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I   NAME

The name of the corporation shall be:

NATIONS BROADBAND GROUP, INC.

ARTICLE II   PRINCIPAL OFFICE

The principal place of business/mailing address is:

438 East 9 Street
Hialeah, Florida   33010

ARTICLE III   PURPOSE

The purpose for which the corporation is organized is:

General construction and installation of infrastructure for the telecom, cable and energy industries.

ARTICLE IV   SHARES

The number of shares of stock is:

100,000 shares at $0.01 (one penny) each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Evelio Medina, President/Sec-Treas.   Teodoro Tundidor, Vice-President
448 E. 9 Street   5790 W. 14 Lane
Hialeah, FL   33010   Hialeah, FL   33012

ARTICLE VI   REGISTERED AGENT

The **name and Florida street address** of the registered agent is:
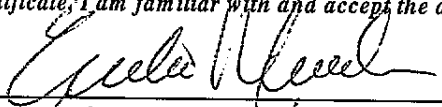
Evelio Medina
448 E. 9 Street
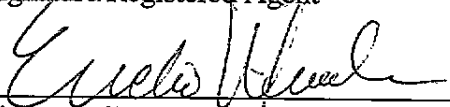Hialeah, FL   33010

ARTICLE VII   INCORPORATOR

The **name and address** of the Incorporator is:

Evelio Medina
448 E 9 Street
Hialeah, FL   33010

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

_____   November 1, 2000
Signature/Registered Agent   Date

_____   November 1, 2000
Signature/Incorporator   Date