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2601 South Bayshore Drive 9th Floor Miami, Florida 33133 305-856-3200 305-856-8190 (facsimile)

# Terremark Worldwide, Inc.

November 9, 2000

Division of Corporations PO Box 6327 Tallahassee, FL 32314 500003461835--C -11/13/00--01128--023 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: TerreNAP Data Centers, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for TerreNAP Data Centers, Inc., together with a check in the amount of \$78.75 to cover the following costs: filing fee (\$35); registered agent fee (\$35); and, fee for return of certified copy of Articles (\$8.75).

Thank you for your kind attention in this matter.

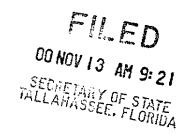
Very truly yours

Robert D. Sichta
Corporate Assistant

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Enclosures

## ARTICLES OF INCORPORATION OF TerreNAP DATA CENTERS, INC.



## ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is TerreNAP Data Centers, 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.

#### ARTICLE III - PURPOSE

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:

Address

<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

#### <u>ARTICLE VII - INCORPORATOR</u>

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

<u>Name</u>	Address
Robert D. Sichta	2601 South Bayshore Drive Suite 900 Miami, Florida 33113 Robert D. Sichta, Incorporator
STATE OF FLORIDA	) ) SS:
COUNTY OF MIAMI-DADE	)
The foregoing Articles of Inco before me this <u>4</u> day of November, known to me.	orporation of TerreNAP Data Centers, Inc., were acknowledged 2000 by Robert D. Sichta, as Incorporator, who is personally Mule—Anne Burke
My Commission Expires: ANNE LE NOTARY PUBLIC COMMISSIO	NOTARYSEAL NOTARYSEAL NOTARYSEAL (seal) STATE OF FLORIDA ON NO. CC767309, ON EXP. AUG. 132002

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TerreNAP Data Centers, 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: November 26, 2000

Ellen M. Leibovitch, Esq.

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