

P000000110146

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000062221 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 922-4001

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

FILED
 00 NOV 29 PM 12:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRANSWORLD COMMUNICATIONS SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

③

H00000062221
ARTICLES OF INCORPORATION

OF

TRANSWORLD COMMUNICATIONS SERVICES, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and address of this Corporation shall be:

TRANSWORLD COMMUNICATIONS SERVICES, INC.
1101 Brickell Avenue, Suite 1400
Miami, Florida 33131

FILED
00 NOV 29 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue one hundred shares of Common Stock having a par value of \$0.01 per share.

This Instrument Prepared by:
John S. Tenenholtz, Esq.
Florida Bar No. 694665
Rafferty, Gutiérrez & Sanchez-Aballi, P.A.
1101 Brickell Avenue, Suite 1400
Miami, Florida 33131

H00000062221

HO 00000062221

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1101 Brickell Avenue, Suite 1400
Miami, Florida 33131

The name of the initial registered agent of this Corporation at that address shall be:

John S. Tenenholz

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

HO 00000062221
2

H00000062221

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

John S. Tenenholtz
1101 Brickell Avenue, Suite 1400
Miami, Florida 33131

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

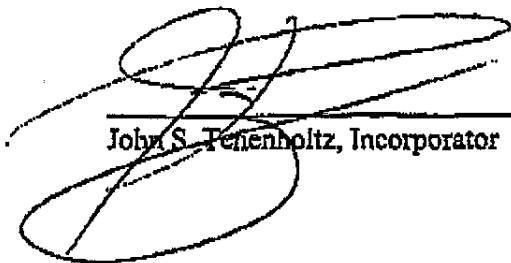
NAME

STREET ADDRESS

John S. Tenenholtz

1101 Brickell Avenue, Suite 1400
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 28th day of November, 2000.



John S. Tenenholtz, Incorporator

H00000062221

H00000062221

DESIGNATION AND ACCEPTANCE

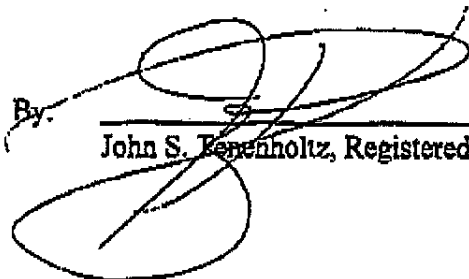
OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, TRANSWORLD COMMUNICATIONS SERVICES, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1101 Brickell Avenue, Suite 1400, Miami, Florida, has named John S. Tenenholtz, located thereat as its registered agent to accept service of process within this state.

By: 
 John S. Tenenholtz, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
 John S. Tenenholtz, Registered Agent

FILED
 00 NOV 29 PM 12:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H00000062221