P.01/04

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (050)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

DIVISION OF CORPORALIONS

FLORIDA PROFIT CORPORATION OR P.A.

telacast, inc.

Certificate of Status	0
Cartified Copy	1
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ARTICLES OF INCORPORATION

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OF

TELACAST, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: TELACAST, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 48 S.W. 16TH STREET, DANIA BEACH, FL 33004

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100.000 shares having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: STEVEN GARRETT 48 S.W. 16TH STREET DANIA BEACH, FL 33004

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

STEVEN GARRETT PRESIDENT

48 S.W. 16TH STREET DANIA BEACH, FL 33004

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 17TH day of APRIL ,20<u>01</u>.

> Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, 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.

First that
(Náme of Corporation)
desiring to organize under the laws of the State ofFLORIDA
(Florida)
with its principal office, as indicated in the articles of incorporation has
named STEVEN GARRETT
(Name of Registered Agent)
(Name of Registered Agent) located at \$\frac{48}{98} \subseteq \text{N} \text{(P.O. Box Not Acceptable)} \(\text{Clty of } \text{DAMA BEACH County of } \text{BROWNED} \text{State of Florida, as its}
(P.O. Box Not Acceptable)
City of DAMA BEACH County of BROWNED State of Florida as its
Olly Of Outrily of Outries, as its
agent to accept service of process within this state.
ARCHI TO GOODL ON LINE DE BLOGGES AND THE CHARLES
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
COMPLETE HEKLOKWANCE OF MI DOTTED, CAN TOTAL TAILOR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED

SIGNATURE

Registered Agent

AGENT.