

P01000042781**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

04 APR 27 PM 2:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****D4 COMMSOUTH, INC.**

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CAPITAL CONNECTION

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04/27 '01 12:24 NO.749 02/03

Apr. 27 2001 12:03PM P2

FROM : CUBEROS<0 000000000

PHONE NO. : 3053856693

H01000050903 3

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:
D4 COMM SOUTH, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
16550 NW 10TH AVENUE, MIAMI, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TELECOMMUNICATIONS

ARTICLE IV SHARES

The number of shares of stock is:
\$.01 @ 1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
RICHARD N. DIAZ
16550 NW 10TH AVENUE, MIAMI, FL 33169

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
KENNETH JACOBI
REGNUM GROUP, INC
1020 NW 163RD DRIVE
MIAMI, FL 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
KENNETH JACOBI
REGNUM GROUP, INC
1020 NW 163RD DRIVE
MIAMI, FL 33169

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

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Signature/Registered Agent

Date April 27, 2001

Signature/Incorporator

Date April 27, 2001

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=> CAPITAL CONNECTION ,TEL=850 222 1222

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CAPITAL CONNECTION

850 222 1222

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FROM : CUBEROS<0 000000000

PHONE NO. : 3053856693

Apr. 27 2001 11:40AM P3

CAPITAL CONNECTION

850 222 1222

03/26 '01 14:19 NO.208 02/02

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: D4 Comm South, Inc.

2. The name and street address of the registered agent and office is: Regnum Group, Inc
1080 NW 163 St
Miami, FL 33169

HAVE 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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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