

Pg 1000078500

TRANSMITTAL LETTER

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

800004519688--0  
-08/06/01--01107-019  
\*\*\*\*123.00 \*\*\*\*\*78.75

SUBJECT: Signal Telecomm of Florida, Inc.  
-----  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ \_\_\_\_\_

FROM: Signal Telecomm of Florida, Inc.  
\_\_\_\_\_  
Name (printed or typed)  
  
2250 S. Dixie Hway #2  
\_\_\_\_\_  
Address  
  
Miami, Fl. 33133  
\_\_\_\_\_  
City, State & Zip Code  
  
(305) 858-5292  
\_\_\_\_\_  
Telephone Number

FILED  
01 AUG -6 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

8-9-01  
WPC

FILED  
01 AUG -6 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Signal Telecomm of Florida, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2250 S. Dixie Hway #2  
Miami, Fl. 33133

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Haberkorn  
8568 SW 211 Terrace  
Miami, Fl. 33189

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GERARDO *[Signature]*

~~Jerry~~ Morla  
1205 SE 1st Street  
Ft. lauderdale, Fl. 33301

President / Treasurer

Carlos Haberkorn  
8568 SW 211th Terrace  
Miami, Fl. 33189

Vice-President / Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

*[Signature]*  
\_\_\_\_\_  
Signature  
*[Signature]*  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

FILED  
01 AUG -6 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is Signal Telecomm of Florida, Inc.

2250 S. Dixie Hway #2  
Miami, Fl. 33133

2. The name and address of the registered agent and office is:

Carlos Haberkorn

(Name)

8568 SW 211th Terrace

(P.O. Box or Mail Drop NOT acceptable)

Miami, Fl. 33189

( City/State/Zip)

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 and accept the obligations of my position as registered agent.

(SIGNATURE)

08/09/01  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 23214