# P01000108042

# 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.

(((H01000113383 3)))

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

### TERRANODE INTERNATIONAL COMMUNICATIONS, INC.

Certificate of Status	<u> </u>
Certified Copy	1
Page Count	/03
Estimated Charge	\$87.50

O1NOV-8 AM 8: 57
SECKETAKY OF STATE
TALL AHASSIF FLORIDA

McKnight NOV 0 9 2001

11/2/01 3:54 PM

305 541 3778 P.01703

EMPIRE CORP

21:91 100Z-80-AON

# H01000113383

#### ARTICLES OF INCORPORATION OF

# TerraNode International Communications, Inc

ARTICLE I - NAME

The name of this corporation is Terra Node International Communications, Inc.

ARTICLE II - ADDRESS

The mailing address of this corporation is One Oakwood Boulevard, Suite 200, Hollywood, Florida 33020.

ARTICLE III - AUTHORIZED SHARES

This Corporation is authorized to issue 1,000 shares of capital stock at \$.01 par value.

ARTICLE IV - CLASSES OF STOCK

The authorized shares of capital stock in this Corporation are common stock.

ARTICLE V - SHARES IN SERIES

None of the shares of capital stock in this Corporation are to be issued in series.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Mark A. Marder. The street address of the initial registered office of this Corporation is Penthouse Five, 9400 South Dadeland Boulevard, Miami, Florida 33156.

ARTICLE VIII - INITIAL DIRECTORS

The initial Board of Directors shall consist of 2 directors; namely, M. David Kamrat, One Oakwood Blvd, Suite 200, Hollywood, Florida 33020; and Ioel Esquenazi, 1160 NW 159 Drive, Miami, Florida 33169.

ARTICLE IX - INITIAL OFFICERS

M. David Kamrat, whose address is One Oakwood Blvd, Suite 200, Hollywood, Florida 33020, shall be initial President; and Joel Esquenazi, whose address is 1160 NW 159 Drive, Miami, Florida 33169, shall be the initial Vice President and Secretary.

Mark A. Marder, Esquire Penthouse Five 9400 South Dadeland Boulevard Miami, Florida 33156 F.B.N.: 248835

HO1000113383

# 401000 W2282

#### ARTICLE X - INCORPORATORS

The name and address of the person signing these articles is Mark A. Marder, Penthouse Five, 9400 South Dadeland Boulevard, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of November, 2001.

MARK A. MARDER

STATE OF FLORIDA: COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK A. MARDER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of November, 2001.

My commission expires:

C:\BAHYommARTOFINCTerraNode.fim

Brandi Hilton
Commission & DD 021552
Expired April 30, 2005
Bonded Thru
Atlantic Rouding Co., Inc.

NOTARY PUBLIC, State of Florida
At Large

#### ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the obligations of the position of Registered Agent for the foregoing corporation; I agree as Registered Agent to accept service of process for said corporation; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in said office as required by law.

MARK A. MARDER

H01000113383

INOV-8 AM 8:57 CRETARY OF STATE

20/20.9 617°E 11+2 208