P02000046160

LYNDA HENRY-ALEXANDER 12605 SW 91ST STREET SUITE 1-219 MIAMI, FL 33186

April 22, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

000005328010--3 -04/23/02--01082--014 *****78.75 ******78.75

SUBJECT: DOUGLASDOLOIS COMMUNICATIONS CO.

Dear Sir:

Enclosed please find an original and two copies of Articles of Incorporation along with total filing fees of \$78.75.

Please file and provide a **certified copy** to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is 305/761-2951.

With kindest regards, I am

Sincerely yours,

Lynda Henry-Alexander

Enclosures

Check # 7600399/ Enclosed for \$78.75

F. CHESSER APR 2 6

ARTICLES OF INCORPORATION FLORIDA STOCK CORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned would state:

ARTICLE I NAME

The name of the corporation shall be:

DOUGLASDOLOIS COMMUNICATIONS CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

 $12605 \text{ Sw } 91^{\text{st}} \text{ Street}$, Suite 1-219, Miami, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number (and classes, if any) of shares the corporation is authorized to issue is (are):

Number of shares authorized

Class(es)

Par Value

500,000

COMMON

No Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

SECRETARY OF STATE TALLARIASSEE, FLORIDA TO APR 23 PX 2: 34

Directors

Address

GODFREY D. ALEXANDER

12605 SW 91ST STREET

SUITE 1-219 MIAMI, FL 33186

LYNDA HENRY-ALEXANDER

12605 Sw 91ST STREET

Suite 1-219 Miami, FL 33186

Officers

PRESIDENT:

GODFREY D. ALEXANDER

12605 Sw 91ST STREET, SUITE 1-219

MIAMI, FL 33186

SECRETARY/TREASURER:

LYNDA HENRY-ALEXANDER

12605 Sw 91st Street, Suite 1-219

MIAMI, FL 33186

VICE-PRESIDENT:

LYNDA HENRY-ALEXANDER

12605 Sw 91ST STREET, SUITE 1-219

MIAMI, FL 33186

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

GODFREY D ALEXANDER
12605 SW 91ST STREET, SUITE 1-219
MIAMI, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GODFREY D ALEXANDER
12605 SW 91ST STREET, SUITE 1-219
MIAMI, FL 33186



ARTICLE VIII LIMITATION OF LIABILITY

EACH DIRECTOR, STOCKHOLDER AND OFFICER, IN CONSIDERATION FOR HIS SERVICES, SHALL, IN THE ABSENCE OF FRAUD, BE INDEMNIFIED, WHETHER THEN IN OFFICE OR NOT, FOR THE REASONABLE COST AND EXPENSES INCURRED BY HIM IN CONNECTION WITH THE DEFENSE OF, OR FOR ADVICE CONCERNING ANY CLAIM ASSERTED OR PROCEEDING BROUGHT AGAINST HIM BY REASON OF HIS BEING OR HAVING BEEN A DIRECTOR, STOCKHOLDER OR OFFICER OF THE CORPORATION OR OF ANY SUBSIDIARY OF THE CORPORATION, WHETHER OR NOT WHOLLY OWNED, TO THE MAXIMUM EXTENT PERMITTED BY LAW. THE FOREGOING RIGHT OF INDEMNIFICATION SHALL BE INCLUSIVE OF ANY OTHER RIGHTS TO WHICH ANY DIRECTOR, STOCKHOLDER OR OFFICER MAY BE ENTITLED AS A MATTER OF LAW.

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/Registered Agent

Date: 4/21/02

Signature/Incorporator

Date: 4/21/02