

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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02 MAY - 8 PM 3:34

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

axess telecom network, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

AXESS TELECOM NETWORK, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -8 PM 3:34

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is AXESS TELECOM NETWORK, INC.

ARTICLE II

**STREET ADDRESS OF INITIAL PRINCIPAL
OFFICE/MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of the corporation is 407 Lincoln Road, Penthouse North, Miami Beach, FL 33139, and the mailing address of the corporation will be 407 Lincoln Road, Penthouse North, Miami Beach, FL 33139.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 100,000, par value \$1.00 per share.

ARTICLE IV

**STREET ADDRESS OF INITIAL REGISTERED
OFFICE AND NAME OF INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation is 407 Lincoln Road, Penthouse North, Miami Beach, FL 33139. The name of the initial registered agent is Bernard Collot.

Prepared by: Michael P. Gable
Florida Bar No. 275530
4000 Hollywood Blvd., Suite 735 South Tower
Hollywood, FL 33021-6755
954-966-2501

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ARTICLE V
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Bernard Collot, 407 Lincoln Road, Penthouse North, Miami Beach, FL 33139.

ARTICLE VI
DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII
NAME AND ADDRESS OF INITIAL DIRECTOR

Bernard Collot, whose address is 407 Lincoln Road, Penthouse North, Miami Beach, FL 33139, shall serve as the initial director.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.


Bernard Collot, Incorporator

05/07/02
Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the initial registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Bernard Collot, Registered Agent

05/07/02
Date

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