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TRANSMITTAL LETTER

FILED

02 JUN -7 PM 2: 10

SECALLA DE GLATE TALLAHAUSEE, FLORIDA

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

SUBJECT:		K2 Communications Corp. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA:	TE NAME – <u>MUST INCL</u>	90000572	63197 -01055-018 50 ******	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	d a check for:	-	
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED		
FROM:	I-Media Ne	tworks Corp).		
-	Name (Printed or typed) 1833 Halstead Blvd Ste 516 Address			e e e e e e e e e e e e e e e e e e e	
	Tallahassee, Florida 32309 City, State & Zip			··· tt.	
	(800)371-9547 Daytime Telephone number			*** = * * **	

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

02 JUN -7 PM 2: 10

SEGRETARIO STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

K2 Communications Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1833 Halstead Blvd Ste 516 Tallahassee, Florida 32309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Telecommunications / Internet Services

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Kraig S Beahn Junior - President (Executive Privleges)

Alan Shepard - Executive Vice President (Executive Privleges)

Steve Shelley - Vice President of Business Development (Executive Privleges)

Todd Wikstrom - Director of National Marketing

John McHale - Director of Financial Investments

Jacob Noy - Director of Channel Marketing

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kraig S Beahn Jr 1833 Halstead Blvd Ste 516 Tallahassee, Florida 32309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kraig S Beahn Jr 1833 Halstead Blvd Ste 516 Tallahassee, Florida 32309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cartificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Date

Signature/Incorporator