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# TRANSMITTAL LETTER

August 3, 2004

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

SUBJECT: TELECOM 1, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

Paul S. Rosenbloom

-305 Pheasant Run Ponte Vedra Beach, Florida 32082 (904) 285-3563

### ARTICLES OF INCORPORATION

OF

# TELECOM 1, INC.

We, the undersigned do hereby form a corporation for the purpose hereinafter stated and hereby certify as follows:

#### ARTICLE I - NAME

The name of corporation shall be and is hereby declared to be TELECOM 1, INC..

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is 305 Pheasant Run, Ponte Vedra Beach, Florida 32082.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting, to the extent permitted by Florida Law, or to carry on in any capacity any business or trade deemed legal in the State of Florida.

In futherence and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to wit:

To have one or more offices conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency, or county.

### **ARTICLE IV - SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having a par value of \$1.00.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but never be less than the initial number of Directors. The name and address of the Directors of this corporation are:

Paul R. Rosenbloom

305 Pheasant Run, Ponte Vedra Beach, Florida 32082

Susan M. Rosenbloom

305 Pheasant Run, Ponte Vedra Beach, Florida 32082

#### ARTICLE VI - REGISTERED AGENT

That TELECOM 1, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 305 Pheasant Run, Ponte Vedra Beach, Florida 32082, has named Paul S. Rosenbloom located at the above address as its Registered Agent to accept service of process within the State of Florida.

#### ARTICLE VII - INCORPORATORS

The name and address of the Incorporators are:

Paul R. Rosenbloom 305 Pheasant Run, Ponte Vedra Beach, Florida 32082

Susan M. Rosenbloom 305 Pheasant Run, Ponte Vedra Beach, Florida 32082

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the

appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Signature/Incorporator

# STATE OF FLORIDA) COUNTY OF ST. JOHNS)

BEFORE ME, the undersigned authority, personally appeared Paul S. Rosenbloom and Susan M. Rosenbloom, who are personally known to me and known to be the individuals described in and first duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 3rd day of August, 2004.

NOTARY PUBLIC - STATE OF FLORIDA

James K Walbum

My Commission DD200101

Expires May 04, 2007

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