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TALLAHASSEE, FLORIDA

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**delancyhill**

a professional association  
attorneys-at-law

November 18, 2004

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: BFE TELECOM, INC.**

Dear Sir/ Madam:

Enclosed herein are the original Articles of Incorporation on behalf of the captioned company. Also enclosed is a check in the amount of \$78.75 to cover the requisite filing fee, registered agent fee and certified copy fee. Please return the certified copy of the Articles of Incorporation. If you have any questions please call me at (786) 777-0184.

Sincerely,

**DELANCYHILL, P.A.**

  
Marion A. Hill, Esq.

Encl.

**ARTICLES OF INCORPORATION  
OF  
BFE TELECOM, INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is BFE TELECOM, INC. Its principal office address and business mailing address is 10440 Buenos Aires Street, Cooper City, FL 33026.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 200 S. Biscayne Blvd., Suite 2680, Miami, FL 33131 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Larry Spear	10440 Buenos Aires Street Cooper City, FL 33026
Carolyn Dotson-Spear	10440 Buenos Aires Street Cooper City, FL 33026

## **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:


<b><u>Name</u></b>	<b><u>Address</u></b>
Marlon A. Hill, Esq.	200 S. Biscayne Blvd., Suite 2680, Miami, FL 33131

  
\_\_\_\_\_  
Marlon A. Hill, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BFE TELECOM, INC., at the place designated in the Articles of Incorporation, Marlon A. Hill, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: Nov. 16, 2004

  
\_\_\_\_\_  
Marlon A. Hill