

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Reliant Enterprise Communications Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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2005 MAR 11 AM 9:17
FLORIDA DEPARTMENT OF STATE
ALACHUA COUNTY

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3/14/05

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RELIANT ENTERPRISE COMMUNICATIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 GOLDEN ISLES BOULEVARD, SUITE 915
HALLANDALE BEACH, FL 33009**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President:	STEPHEN TWOMEY 30 KNUTSFORD BOULEVARD 7TH FLOOR KINGSTON , 5 JAMAICA W.I.
Director, Vice-President:	GUIDO PROFILI 100 GOLDEN ISLES BOULEVARD, SUITE 915 HALLANDALE BEACH, FLORIDA 33009
Director, Treasurer:	GORDON SUMMERS 30 KNUTSFORD BOULEVARD, 7TH FLOOR KINGSTON , 5 JAMAICA W.I.
Secretary:	HAROLD BRADY 30 KNUTSFORD BOULEVARD, 7TH FLOOR KINGSTON , 5 JAMAICA W.I.

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PAGE 2 RELIANT ENTERPRISE COMMUNICATIONS INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351FILED
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TALLAHASSEE FLORIDA**ARTICLE VII INCORPORATOR**

The name and Florida street address of the Incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above 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.

Paul Smith Paul Smith V.P.

Signature / Registered Agent

03/11/05

Date

Paul Smith Paul Smith V.P.

Signature / Incorporator

03/11/05

Date

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