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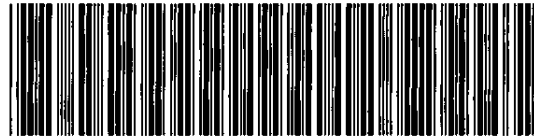
(Business Entity Name)

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EXAMINER

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

USA Triple Play, LLC

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File *Conversion*
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

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**CERTIFICATE OF CONVERSION**  
**FROM**  
**"OTHER BUSINESS ENTITY"**  
**INTO**  
**A FLORIDA PROFIT CORPORATION**

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This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with F.S. Section 607.1115.

L 05000067241

1. The "Other Business Entity" is a Limited Liability Company, first organized on July 7, 2005 under the laws of Florida.
2. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: USA Triple Play, LLC
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: USA Triple Play, Inc.

Tim Wildman  
Timothy J. Wildman  
Incorporator

3/5/2008  
Date

ARTICLES OF INCORPORATION  
OF  
USA TRIPLE PLAY, INC.

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation shall be USA Triple Play, Inc.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business of this corporation shall be 2655 Le Jeune Road, Suite 500, Coral Gables, Florida 33134. The mailing address of this corporation shall be 8750 N.W. 36 Street, Suite 425, Doral, Florida 33178.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000), each with a par value of \$0.01.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent shall be: CorpWiz Registered Agents, Inc., 8750 N.W. 36 Street, Suite 425, Doral, Florida 33178.

ARTICLE VI DIRECTORS

The name and street address of the initial director of the corporation shall be: Jorge Belmonte Rosales, 2655 Le Jeune Road, Suite 500, Coral Gables, Florida 33134.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Timothy J. Wildman at 8750 N.W. 36 Street, Suite 425, Doral, Florida 33178.

  
Timothy J. Wildman, Incorporator

3/5/2008  
Date

*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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Astrid Wermuth, Registered Agent

3/05/08

Date