

ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS

FLAGLER CENTER TOWER

505 SOUTH FLAGLER DRIVE

SUITE 1330

WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS
DAVID E. BOWERS
W. GLENN DEMPSEY
RICHARD PALADINO

TELEPHONE (407) 655-8980
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December 30, 1994

PA 500005053

Secretary of State
Central Records
Department of State
Post Office Box
Tallahassee, FL 32301

RECEIVED
JAN 3 1995
TALLAHASSEE, FL

In re: BellFax Services, Inc.

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$122.50 to cover the filing fee and cost of a certified copy of the Articles of Incorporation for the above-captioned corporation. If you have any questions, or require additional information, please give me a call.

Very truly yours,

ROGERS, BOWERS, DEMPSEY AND PALADINO

Silvie DuBois

Silvie DuBois
Legal Assistant

/srd
Enclosure
a/s

FILED
JAN 17 1995
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
BellFax Services, Inc.**

ARTICLE I - NAME

The name of this corporation is BellFax Services, Inc. and its principal place of business is
18371 Flagship Circle, Jupiter, Florida 33458.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business within
the State of Florida.

ARTICLE IV - BOARD OF DIRECTORS

The corporation shall have four (4) directors initially. The number of directors may be either
increased or decreased from time to time by the bylaws, but shall never be less than (1). The names
and addresses of the initial directors of this corporation are:

JERRY MATARAZZO
18371 Flagship Circle
Jupiter, FL 33458

GEORGE MATARAZZO
18371 Flagship Circle
Jupiter, FL 33458

KATHLEEN MATARAZZO
18371 Flagship Circle
Jupiter, FL 33458

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95 JAN 17 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUSAN MATARAZZO
18371 Flagship Circle
Jupiter, FL 33458

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 505 South Flagler Drive, Suite 1330, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is SILVIA R. DuBOIS.

ARTICLE VI - CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to Seven Thousand Five Hundred Dollars (\$7,500.00).

ARTICLE VII - INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in their official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE VIII - INCORPORATOR

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

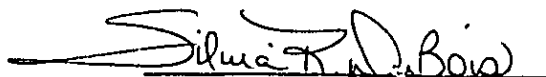
SILVIA R. DuBOIS
505 South Flagler Drive, Suite 1330
West Palm Beach, FL 33401

ARTICLE IX - OFFICERS

The following named person shall be all the officers of this corporation from its inception and until his successors are duly elected and qualified:

JERRY MATARAZZO	President
GEORGE MATARAZZO	Vice President
KATHLEEN MATARAZZO	Secretary
SUSAN MATARAZZO	Treasurer

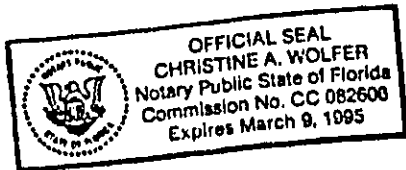
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 30th day of December, 1994.


SILVIA R. DuBOIS

STATE OF FLORIDA)
) s.s.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared SILVIA R. DuBOIS who is personally known to me and who did not take an oath, and that she executed the foregoing instrument, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal, in the state and county aforesaid, this 30th day of
December, 1994.



Christine A. Wolfer
Notary Public, State of Florida

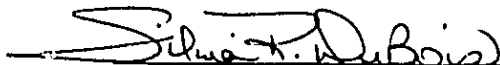
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, BellFax Services, INC. desiring to organize under the laws of the State of Florida with its principal office located in the City of Royal Palm Beach, County of Palm Beach, State of Florida, has named SILVIA R. DuBOIS, whose address is 505 South Flagler Drive, Suite 1330, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named as the registered agent for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of laws of the State of Florida relative to keeping open said office.

Dated: December 30, 1994


SILVIA R. DuBOIS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA