

P950000/6086

DAVOCOM ONE, INC.
999 Ponce De Leon Boulevard, Suite 501
Coral Gables, Florida 33134
(305) 227-9996

February 21, 1995

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

500001415535
-02/27/95--01008--002
***122.50 ***122.50

Attn: Ms. Doris McDuffy
Supervisor
Domestic Corporations

RE: DAVOCOM ONE, INC.

Dear Ms. McDuffy:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent for the above corporation and our check in the amount of \$122.50 which covers the following fees:

Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 52.50
Total:	<u>\$122.50</u>

dB 2/27/95

Please file the above and send me the Certificate of Registration together with the Certified Copy of the above as soon as possible.

Very truly yours,


LUIS F. RODRIGUEZ
Incorporator

LFR/rm
Enclosures (as stated)

FILED
1995 FEB 24 PM 3:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DAVOCOM ONE, INC.

FILED

1995 FEB 24 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DAVOCOM ONE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**999 Ponce De Leon Boulevard, Suite 501
Coral Gables, Florida 33134**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND SHARES - 10,000

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

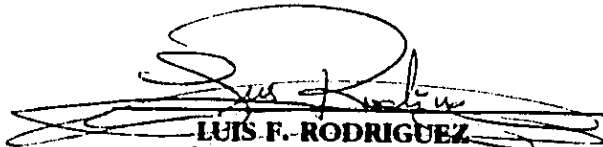
**LUIS F. RODRIGUEZ
999 Ponce De Leon Boulevard, Suite 501
Coral Gables, Florida 33134**

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LUIS F. RODRIGUEZ
999 Ponce De Leon Boulevard, Suite 501
Coral Gables, Florida 33134

The undersigned has executed these Articles of Incorporation this 21st day
of February, 1995.


LUIS F. RODRIGUEZ
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DAVOCOM ONE, INC.

2. The name and address of the registered agent and office is:

LUIS F. RODRIGUEZ
999 Ponce De Leon Boulevard, Suite 501
Coral Gables, Florida 33134

FILED
1995 FEB 24 PM 3:00
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

SIGNATURE: 

NAME: LUIS F. RODRIGUEZ

DATE: 2/21/95