

TO: DIVISION OF CORPORATIONS 1492 W FLAGLER ST DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET **HIAHI FL 33135-**STORMONT CONTACT: RAY TALLAHASSEE, FL 32399 PHONE: (305) 541-3694

FAX: (904) 922-4000

FAX: (305) 541-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

SUITE 200

(((H95000002925))) NAME: MPC BUSINESS COMMUNICATIONS BYSTEMS, INC.

CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000002925 TIME REQUESTED: 14:46:40 DATE REQUESTED: 03/14/1995

CERTIFIED COPIES: 1 CERTIFICATE OF BTATUS: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document.

(((H95000002925))) ** ENTER 'N' FOR MENU. ** ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:03:

811.

ARTICLES OF IMPORPORATION

07

MPC BUSINESS COMMUNICATIONS STOTEMS, INC.

95 II'W HT FY IN 16 SECKED STATE OF THE 16

APPICLE I

MAME. The name of this corporation shall be MPC BUSINESS COMMUNICATIONS SYSTEMS, INC.

ARTICLE II

MURATION. This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment of these articles of Incorporation.

ARTICLE III

<u>PURPOSE</u>. This corporation is organised for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of One and Mo/100 (\$1.00) Dollar par value common stock which shall be designated "common shares".

ARTICLE_Y

INITIAL MOARD OF DIRECTORS. This corporation shall have three (3) directors and the number of directors may be increased or decreused from time to time by the by-laws adopted by the stockholders but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

Michael Beaubien

6820 Bayfront Circle Margate FL 33063

Prepared by:
Thomas Pepe
9350 s.Diste Huy-Penthouse Z.
Miami, Fl 33156
305-670-9994
Fl 801-183230

Eric Mostrom

- 5520 Pecific Blvd., \$212 Book Raton FL 33433

Mark Weitsman

2049 Discovery Circle Bast Pompano Beach FL 33064

APPICIA VI

INDENNIFICATION. The corporation shall indemnify the officers and the directors of the corporation under the circumstances and to the fullest extent authorized by \$607.014, Florida Statute.

APTICLE VII

INCORPORATOR. The name and address of the incorporator who is signing these Articles of Incorporation is:

Thomas F. Pape

PH 2, MationsBank Building 9350 South Dirie Highway Miami 72 33156-2945

APTICLE VIII

CORPORATE ADDRESS. The initial corporate address of this corporation is 1301 West Copans Road, Suite G-1, Pompano Beach, Florida 33064.

ARTICLE IX

of the initial registered office of this corporation is Penthouse 2, MationsBank Building, 9350 South Dixie Mighway, Miami, Florida; and the name of the initial registered agent of this corporation at that address is THOMAS F. PEFE. The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

IN WITHESS WEERFOY, I, the undersigned incorporator, have

executed these Articles of Incorporation on this 1477 day of macri, 1948.

STATE OF PLOADOR

COMPLET OF DYDE

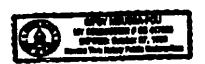
88.

I REALLY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, at the time of notarisation, personally appeared THOMAS F. FEFE, who is personally known to me and who did take an oath, and who acknowledges assouting the foregoing Articles of Incorporation and he acknowledged before me that he executed the came.

WITHESS my hand and official seal in the County and State last aforesaid this __law__day of __wardw__, 1995.

My Commission Expires:

NO THE GELIC, State of Florida at Large



٨

CHRITICATE OF DESIGNATION REGISTERS OFFICE

Pursuant to the provisions of \$607-0501, Florida Statutes, the undersigned corporation, organised 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: MPC BUSILESS COMMUNICATIONS SYSTEMS, INC.
- 2. The name and address of the registered agent and office is:

Thomas F. Pepe - FM 2, Wationshank Building 9350 South Dixie Highway Niami FL 33156-2845

MAVING BEEN MANED 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 VANILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS ACCIETABLED AGENT.

TROIDS T. TETY

DATED this ___ day of __ WARCH _, 1995