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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 1, 1995

CARLOS HODRIGUEZ POST OFFICE BOX 166164 MIAMI, FL 33116

SUBJECT: APEX TELECOMMUNICATIONS CORPORATION

Ref. Number: W95000004564

We have received your document for APEX TELECOMMUNICATIONS CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 695A00009174

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 21, 1995

APEX TELECOMMUNICATIONS CORPORATION POST OFFICE BOX 166164 MIAMI, FL 33116

We have received your document for APEX TELECOMMUNICATIONS CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 395A00012685

# ARTICLES OF INCORPORATION

OF

# APEX TELECOMMUNICATIONS CORPORATION

# **ARTICLE I - NAME AND ADDRESS**

The name and mailing address of this corporation is:

APEX TELECOMMUNICATIONS CORPORATION

P.O. Box 166164

Miami, FL 33116

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten (10) shares of fifty dollars (\$50.00) each, par value common stock, which will be designated <u>COMMON SHARES</u>.

### **ARTICLE IV - POWER**

This corporation shall have all the powers enumerated in THE FLORIDA GENERAL CORPORATION ACT.



### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may either be increased or diminished from time to time by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation is (are):

PRESIDENT:

Carlos A. Rodriguez

P.O. Box 166164

Miami, FL 33116

# ARTICLE VII -SUBSCRIBER

The name(s) and addresses(es) of the person(s) signing these articles is:

Carlos A. Rodriguez

P.O. Box 166164

Miami, FL 33116

### ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber (s) has executed these Articles of Incorporation this IVI day of home of 1995.

Carlos A. Rodriguez

STATE OF FLORIDA )
SS
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this // day of Jelney of /??).

MES R. C. DICKEY

IV Commission Expires

2ril 15, 1097

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State of Florida at large

### CERTIFICATE OF REGISTERED AGENT

STORETAN OF STATE AS NO. 11 as No. 11

Apex Telecommunications Corporation hereby designates the following individual as it's registered agent:

Carlos A. Rodriguez 10834 S.W. 74th ST. Miami, Florida 33173

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Carlos A. Rodriguez