1204 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171

800-342-8086



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ACCOUNT NO.	: 072100000032
REFERENCE	: 568632 6401A
AUTHORIZATION	· laticia Paint
COST LINIT	: \$ 122.50

ORDER DATE : March 30, 1995

ORDER TIME : 10:29 AM

ORDER NO. : 568632

500001443925

CUSTONER NO: 6401A

CUSTOMER: Richard J. Alan Cahan, Esq

SCHANTZ SCHATZMAN & AARONSON, P.A.

3650 S. E. Financial Center 200 South Biscayne Boulevard

Miami, FL 33131-2394

### DOMESTIC FILING

NAME:

INTERNET COMMUNICATIONS OF AMERICA, INC.

XX ARTICLES OF INCORPORATION ယ္ပ CERTIFICATE OF LIMITED PARTMERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

T. BROWN MAR 3 0 1995 CONTACT PERSON; /Jodie Krebs EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

- OF -

95 MAR 30 PH 3: 39
TALLAMASSEE, FLORIDE

INTERNET COMMUNICATIONS OF AMERICA, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

### **ARTICLE 1 - NAME**

The name of this corporation is INTERNET COMMUNICATIONS OF AMERICA, INC.

# **ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

# **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 2,000,000 shares of \$.01 par value per share common stock which shall be designated "Common Shares."

# ARTICLE Y - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 200 South Biscayne Boulevard, Suite 3650, Miami, Florida 33131-2394, and the name of the registered agent of this corporation at that address is RICHARD J. ALAN CAHAN. 'The address of the corporation's principal business office is 2999 N.E. 194th Street, Suite 408, Miami, Florida 33180.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
ELMER HURWITZ	c/o 2999 N.E. 194th Street, Suite 408 Miami, Florida 33180
ROBERT HURWITZ	c/o 2999 N.E. 194th Street, Suite 408 Miami, Florida 33180
JOANNE NEPTUNE	c/o 2999 N.E. 194th Street, Suite 408 Miami, Florida 33180
JEFFREY GOLDSTEIN	c/o 2999 N.E. 194th Street, Suite 408 Miami, Florida 33180
MICHAEL TAHT	c/o 2999 N.E. 194th Street, Suite 408 Miami, Florida 33180

# ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

NAME\_\_\_\_

ADDRESS

**ELMER HURWITZ** 

c/o 2999 N.E. 194th Street, Suite 408 Miami, Florida 33180

JEFFREY GOLDSTEIN

c/o 2999 N.E. 194th Street, Suite 408 Miami, Florida 33180

### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

# **ARTICLE IX - NO PRE-EMPTIVE RIGHTS**

The Common Shares are not subject to pre-emptive rights.

# **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# **ARTICLE XI - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

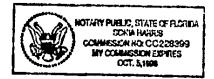
### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 25th day of March ELMER HURWIT STATE OF FLORIDA :SS.: COUNTY OF DADE THE FOREGOING INSTRUMENT was acknowledged before me, 500 , the undersigned authority, this agric day of 1995, by ELMER HURWITZ and JEFFREY GOLDSTEIN, who are personally known to me or who , respectively, as identification, and who did/did not take an oath.

> NOTARY PUBLIC, State of Florida at Large My Commission Expires:



# **DESIGNATION OF RESIDENT AGENT**

Certificate Designating Place of Business or Domicile for the Service of Process RETAIN 30 PN 3:30 PN

# (Attached to the Articles of Incorporation of INTERNET COMMUNICATIONS OF AMERICA, INC. and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, INTERNET COMMUNICATIONS OF AMERICA, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named RICHARD J. ALAN CAHAN, as its Registered Agent to accept service of process within this State.

### **ACCEPTANCE**

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

RICHARD J. ALAN CAHAN,

Resident Agent

g:\hurwitz\mis\articles

# P95000025583

RICHARD J. ALAN CAHAN Member of the Firm

April 5, 1995

Schantz Schatzman Aaronson & Cahan, P.A.

Division of Corporations Secretary of State 409 E. Ganes Street Tallahassee, Florida 32399

RE: INTERNET COMMUNICATIONS OF AMERICA, INC.
Document Number is P95000025583
Our File No. 30001.02

Dear Sir/Madam:

The undersigned is Registered Agent for Internet Communications of America, Inc. Please note that there is an error in the address of this Corporation. The correct address for this Corporation is as follows:

2999 N. E. 191st Street, Suite 408 Miami, Florida 33180

Please change the records on this Corporation to indicate the correct address. Please note that the address for all Directors is the corrected address and not the address as previously filed with the Secretary of State.

Very truly yours,

SCHANTZ, SCHATZMAN, MARONSON & CAHAN, P.M.

PICHAPO J. MAN CAHAN

RJAC:sh

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ACCOUNT NO. 072100000032

COST LIMIT : \$ 87.50

ORDER DATE: July 16, 1996

ORDER TIME : 11:41 AM

ORDER NO. : 021152

CUSTOMER NO:

····· 600001895226\*\*\*

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CUSTOMER: Richard J. Alan Cahan, Esq Richard J. Alan Cahan, P.a. C/o Becker & Poliakoff, P.a. 5201 Bluelagoon Dr., Suite 100

Miami, FL 33126

### DOMESTIC AMENDMENT FILING

: EMAN INTERNET COMMUNICATIONS OF

AMERICA, INC.

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

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### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

INTERNET COMMUNICATIONS OF AMERICA, INC.

ARTICLE IV of the Articles of Incorporation of INTERNET COMMUNICATIONS
 OF AMERICA, INC., is hereby amended to read:

### "ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000,000 Shares of \$.01 par value per Share Common Stock which shall be designated "Common Shares."

2. The foregoing Amendment was adopted by the unanimous vote of the Shareholders and Directors of this Corporation on the 12 day of March, 1996.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this day of March, 1996.

Attest:

INTERNET COMMUNICATIONS OF

President

MILE PHZ: 39

AMERICA INC

JOAN NEPTUNE, Secretary

[ CORPORATE SEAL ]

STATE OF FLORIDA

**COUNTY OF DADE** 

BEFORE ME, POSENT HUNGET, the undersigned authority duly authorized to take acknowledgments, personally appeared ROBERT HURWITZ and JOAN NEPTUNE, President and Secretary, respectively, of INTERNET COMMUNICATIONS OF AMERICA, INC., personally known to me and known to me to be the individuals described in and who executed the foregoing Articles of Amendment, who acknowledged before me that they executed the same in the capacities indicated, and who did/did not take an oath.

) :SS.;

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County of Dade, State of Florida, this /sf day of March, 1996.

Sonn Hancis, NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

G:\HURWITZ\MIS\AMDARTIN.INT

NOTARY PUBLIC, STATE OF FLOR: \
SONIA HAPRIS
COMUNSION NO. C/C/228/390
LIV COMMISSION EXPRES
CCT. 5,1936

1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9:71

800-342-8086



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REFERENCE

204620

7120988

AUTHORIZATION

COST LIMIT : \$ PRE-PAID

ORDER DATE : December 30, 1996

ORDER TIME : 10:41 AM

ORDER NO. : 204620-005

CUSTOMER NO:

7120988

CUSTOMER:

Ms. Joan Neptune

Icanect

1020 Northwest 163rd Drive

900002041019--8 -12/30/96--01031--026 \*\*\*\*\*\*87.50 \*\*\*\*\*\*87.50

### Miami, FL 33169

# DOMESTIC AMENDMENT FILING

NAME:

INTERNET COMMUNICATIONS OF

AMERICA, INC.

### EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPOR Cocument Examiner PLEASE RETURN THE FOLLOWING AS CERTIFIED COPY Update: PLAIN STAMPED CORYINGE CERTIFICATE OF GOOD STANDING Acknowledgement CONTACT PERSON: Kathy Drake Verifyer EXAMINER'S

çç 57

DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO SECOND AMENDMENT TO A SECOND AMENDMENT TO A SECOND SEC

# INTERNET COMMUNICATIONS OF AMERICA, INC.

1. ARTICLE IV of the Articles of Incorporation of INTERNET COMMUNICATIONS OF AMERICA, INC., is hereby amended to read:

# "ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 20,000,000 Shares of \$0.01 par value per Share Common Stock which shall be designed "Common Shares"."

2. The foregoing Amendment was adopted by the unanimous vote of the Shareholders and Directors of this Corporation on the 23rd day of October, 1996.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this // day of December, 1996.

Attest:

INTERNET COMMUNICATIONS OF AMERICA, INC.

OAN NEPTUNE, Secretary

ELMER HURWITZ, Charrman

[CORPORATE SEAL]

STATE OF FLORIDA

COUNTY OF DADE

authority duly authorized to take acknowledgements, personally appeared ELMER HURWITZ and JOAN NEPTUNE, Chairman and Secretary, respectively, of INTERNET COMMUNICATIONS OF AMERICA, INC., personally known to me and known to me to be the individuals described in and who executed the foregoing Articles of Amendment, who acknowledged before that they executed the same in the capacities indicated, and who did/did not take an oath.

ss.:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County of Dade, State of Florida, this 49 day of December, 1996.

State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL FRANCINE WEINSTEIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC336529 MY COMMISSION EXP. JAN. 8,1998

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