P95000034355

CORPORATE ACCESS, INC.

1116-D Thomasville Road Mount Vernon Square Tallahassee, Florida 32303 (904) 222-2666 (904) 222-1666 (Fax) (800) 969-1666

GLINDA P. BENNETT Personal Representative 200001479492 -05/03/95--01110--001 ****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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(Corporation Name)	(Document #)	STATE FLORIDA	= :
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Mail out Will wait	Photocopy Certificate of Status	1	

	NEW FILINGS
1	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

1	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

a . 16	OTHER FILNGS	
	Annual Report	
	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

GLOBAL COMMUNICATIONS GROUP, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I - NAME

The name of the corporation is Global Communications Group, Inc. (the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The mailing and street address of the initial registered office of this Corporation is 13820 S.W. 105th Street, Miami,

Florida 33186; and the name of the initial registered agent of this Corporation is Gary R. Ramphal.

ARTICLE V - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of this Corporation is 13820 S.W. 105th Street, Miami, Florida 33186.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial director. The number of directors may be either increased or decreased from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Gary R. Ramphal 13820 S.W. 105th Street Miami, Florida 33186

ARTICLE VII - INCORPORATOR

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

Gary R. Ramphal 13820 S.W. 105th Street Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of _______, 1995.

Gary R. Ramphal Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That Global Communications Group (the "Corporation"), desiring to organize under the laws of the State of Florida, has named Gary R. Ramphal as its agent to accept service of process within this state.

Global Communications Group, Inc. 13820 S.W. 105th Street Miami, Florida 33186

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further, agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this	day of May	, 1995.	95 HA SECRE TALLAH	
	1218		Y-3 IARY ASSE	ור
ē	Gary R. Ramphal	, Registered Age	AHII: 20 E. FLORIDA	Ö

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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2. (Corporat	on Name)	(Document #)	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		PH 2:50
NonProfit	Resignation of R.A., Officer/	Director	ന ട്
Limited Liability	Change of Registered Agent		(
Domestication	Dissolution/Withdrawal	~ , ,	(
Other	Merger)
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement	,	
	Trademark	` <u> </u>	 1
	Other	Examiner's Initials	

Pursuant to the provisions of FSA \$ 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation before amendment: GLOBAL COMMUNICATIONS GROUP, INC.
- The name of the corporation after amendment: GLOBAL COMMUNICATIONS GROUP, INC.
- 3. The text of each amendment as adopted is as follows:

"ARTICLE IV OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED SO THAT GARY R. RAMPHAL AT 13820 S.W. 105TH STREET MIAMI, FLORIDA 33186 IS REMOVED AS THE INITIAL REGISTERED AGENT AND REGISTERED ADDRESS OF THE CORPORATION, AND LAWTON R. JACKSON, ESQ. AT 2643 NATOMA STREET COCONUT GROVE, FLORIDA 33133 IS HEREBY DESIGNATED AS THE RESIDENT AGENT AND REGISTERED ADDRESS OF THE CORPORATION AND SUCH CHANGE HAS BEEN DULY NOTED WITH THE DIVISION OF CORPORATIONS."

"ARTICLE V OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED SO THAT THE MAILING AND STREET ADDRESS OF THE CORPORATION IS CHANGED FROM 13820 S.W. 105TH STREET MIAMING FLORIDA 33186 TO 6001 N.W. 153RD STREET SUITE 203 MIAMING LAKES, FLORIDA 33014."

"ARTICLE VI OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED SO THAT GARY R. RAMPHAL IS REMOVED AS THE INITIAL DIRECTOR OF THE CORPORATION AND ANN R. PLUMMER IS HEREBY ELECTED AS SOLE DIRECTOR OF THE CORPORATION."

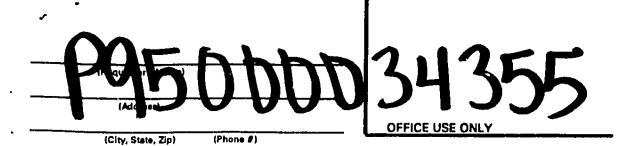
- 4. The date of adoption of each amendment was: OCTOBER 20,1995
- 5. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

6. These amendments will be effective upon filing.

Date: OCTOBER 20, 1995

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	AMENDMENTS	PLESTON OF THE PROPERTY OF THE
Profit	Amendment	250 200 200 200 200 200 200
NonProfit	Resignation of R.A., Officer/	Director
Limited Liability	Change of Registered Agent	17
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	(M) (A) is
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
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STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the state of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

- 1. The name of the corporation: GLOBAL COMMUNICATIONS GROUP, INC.
- The mailing address of the corporation is: 6001 N.W. 153D STREET SUITE 203 MIAMI LAKES, FLORIDA 33014
- 3. Date of incorporation: MAY 3, 1995
- 4. Document number: P95000034355
- 5. The name and address of the current registered agent and office: GARY R. RAMPHAL 13820 S.W. 105TH STREET MIAMI, FLORIDA 33186
- 6. The name of the new registered agent: LAWTON R. JACKSON, ESQ.
- 7. The (new) street address of the (new) registered agent: 2643 NATOMA STREET COCONUT GROVE, FLORIDA 33133
- 8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
- 9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
- 10. These changes will be effective upon filing.

Date:

GARY R. RAMPHAL, PRESIDENT

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

ZAWTON R. JAJKSON

Registered Agent

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