

PS 000037280

MAY 11, 1995

EFFECTIVE DATE

TO: CORPORATIONS

5-11-95

300001488853
-05/16/95--01096--013
****122.50 ****122.50

RE: ARIEL COMMUNICATIONS, INC.

PLEASE FORWARD THE CERTIFICATE OF INCORPORATION AND ONE STAMPED IN COPY OF THE ARTICLES TO:

WAYNE KOMAN
1006 CASUARINA RD #1
DELRAY BEACH, FL. 33483

THANK YOU,

Wayne Koman

WAYNE KOMAN

FILED
MAY 15 AM 8:37
TALLAHASSEE, FLORIDA

D. BROWN MAY 18 1995

EFFECTIVE DATE
5-11-95

FILED
95 MAY 15 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARIEL COMMUNICATIONS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the state of Florida.

ARTICLE I

The name of the corporation is ARIEL COMMUNICATIONS, INC.

ARTICLE II

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or property, tangible or intangible, or in labor or services performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

ARTICLE V

The principal address of the corporation shall be 611 S. Federal Highway, Suite M-2, Stuart, Fl. 34994.

ARTICLE VI

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and street address of the initial director who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Wayne Koman
611 S. Federal Highway
Suite M-2
Stuart, Fl. 34994

ARTICLE VII

The corporation shall indemnify any present or former officer director or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

ARTICLE VIII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX

These articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

ARTICLE X

The name and address of the Incorporator to these articles of Incorporation is:

Wayne Koman
611 S. Federal Highway
Suite M-2
Stuart, Fl. 34994

ARTICLE XI

The street address of the initial registered office of the corporation is 611 S. Federal Highway, Suite M-2, Stuart, Fl. 34994 and the name of the initial registered agent of the corporation at that address is Wayne Koman.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this May 11th, 1995.

Wayne Koman
Wayne Koman

CERTIFICATE OF REGISTERED AGENT

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

Wayne Koman 5/11/95
Wayne Koman, Registered Agent

FILED
95 MAY 15 AM 8:37
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE

P 95 0000 39280

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,000.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,000.00	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	52.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	2	200.00
12	45-20-2-130001-45300000-00-000100-00	1	238.75
12	45-20-2-130001-45300000-00-000100-00	2	263.75

GRAND TOTAL: \$ 1,000.00

Process Date: 05/30/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

RECEIVED
95 JUN 12 AM 11:27
FINANCIAL MANAGEMENT
Nelson

WAYNE A. KOMAN
902 CLINT MOORE RD., SUITE 104
BOCA RATON, FL 33487

NSF
PRESENTED TWICE

NSF

358

52-1231
670

DO NOT PRESENT

One hundred twenty-two & 50/100 DOLLARS

BANYAN BANK

Boca Raton, Florida 33487

MEMO Ariel Communica to Wayne Koman

PAY TO THE ORDER OF

00670128400 0103009645106 0358 00000012250

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END

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FOR DEPOSIT ONLY
-05/16/95--01096-1018 9 6

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 14, 1995

Wayne A. Koman
902 Clint Moore Rd., Suite 104
Boca Raton, FL 33487

SUBJECT: ARIEL COMMUNICATIONS, INC.
Ref. Number: P95000039280

Debit Memo #: 53851-C

This is to inform you that your check #358 dated May 11, 1995 in the amount of \$122.50 and submitted for ARIEL COMMUNICATIONS, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 095A00029125

cc:Ariel Communications, Inc.
611 South Federal Highway, Suite M-2
Stuart, Florida 34994



FLORIDA DEPARTMENT OF STATE

July 21, 1995

Sandra B. Mortham
Secretary of State

Wayne A. Koman
902 Clint Moore Rd., Suite 104
Boca Raton, FL 33487

SUBJECT: ARIEL COMMUNICATIONS, INC.
Ref. Number: P95000039280

Debit Memo #: 53851-C

Due to your failure to respond to our previous letter advising you of the returned check #358, the Articles of Incorporation for ARIEL COMMUNICATIONS, INC. have been cancelled and are considered not filed as of July 21, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 695A00035015

cc:Ariel Communications, Inc.
611 South Federal Highway, Suite M-2
Stuart, Florida 34994