

F75000046296

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT : UNIVERSAL PAGE & COMMUNICATIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

LEONARD FIRESTEIN
1025 STATE ROAD 84
FORT LAUDERDALE, FLORIDA 33315
(305) 524-7296

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DMC
6/14/95

FILED
95 JUN -9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles

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95 JUN -9 PM 3:31

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL PAGE & COMMUNICATIONS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

UNIVERSAL PAGE & COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1025 STATE ROAD 84
FORT LAUDERDALE, FLORIDA 33315

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

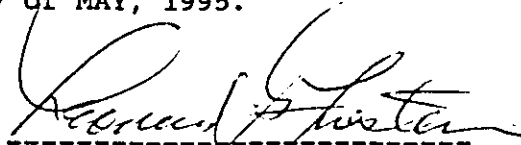
LEONARD FIRESTEIN
1025 STATE ROAD 84
FORT LAUDERDALE, FLORIDA 33315

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> LEONARD FIRESTEIN
1025 STATE ROAD 84
FORT LAUDERDALE, FLORIDA 33315

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30TH day of MAY, 1995.



LEONARD FIRESTEIN

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CERTIFICATE OF DESIGNATION

95 JUN -9 PM 3:31

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

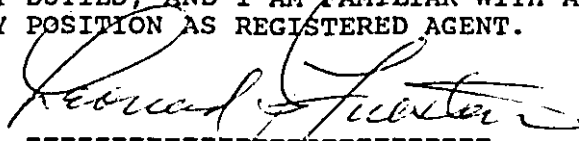
1> The name of the corporation is :

UNIVERSAL PAGE & COMMUNICATIONS, INC.

2> The name and address of the registered agent and office is:

LEONARD FIRESTEIN
1025 STATE ROAD 84
FORT LAUDERDALE, FLORIDA 33315

HAVING BEEN NAMED 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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



LEONARD FIRESTEIN

MAY 30, 1995