

P95000057100
MiComm
Communications Co.

July 7, 1995

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

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-07/12/95--01052--009
*****78.75 *****78.75

Dear Sirs;

Enclosed please find the Articles of Incorporation for MiComm Communications Co. which includes in Article IX the designation of Registered Agent and the signed acceptance for this designation at the end. Also enclosed is a check in the amount of \$78.75 for the following:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certificate Fee	\$8.75
Total	<u>\$78.75</u>

Please feel free to contact me if needed at (305) 981-2222 or at the address below.

Sincerely,


Michael R. Hathaway

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 24 AM 8:22

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7/17/95
7/24/95

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 17, 1995

MICHAEL R. HATHAWAY
110 N.W. 72 AVE
PEMBROKE PINES, FL 33024

SUBJECT: MICOMM COMMUNICATIONS CO
Ref. Number: W95000014286

We have received your document for MICOMM COMMUNICATIONS CO and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 695A00034058

FILED

MiComm
Communications Co.

95 JUL 24 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 19, 1995

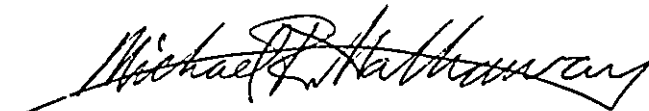
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref. Number: W95000014286

As per your letter of July 17, 1995 (letter number 695A00034058), I have corrected the Articles of Incorporation of MiComm Communications Co. and resubmit the document.

Thank you in advance for your prompt attention.

Sincerely,



Michael R. Hathaway

ARTICLES OF INCORPORATION

of

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MiComm Communications Co. 95 JUL 24 AM 8:22

The undersigned subscriber to these Articles of Incorporation, in full payment of the fee to contract, under the laws of the State of Florida, hereby present these Articles for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I.

The name of the Corporation is:

MiComm Communications Co.

ARTICLE II.

The principal address and the mailing address shall be:

MiComm Communications Co.
110 N.W. 72 Ave.
Pembroke Pines, FL 33024

ARTICLE III.

The general nature of the business to be transacted and carried on and the objectives and purposes of the corporation are to have all the rights, powers and privileges of and to do any and all of the things natural persons might or could do, and to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV.

The maximum number of shares which this Corporation is authorized to have outstanding at any one time is One Thousand (1000) shares at One dollar (\$1.00) per share par value.

ARTICLE V.

This Corporation shall have perpetual existence.

ARTICLE VI.

The affairs of the Corporation shall be conducted by a Board of Directors of not less than one (1) person initially; provided that the number of Directors may be increased or decreased from time to time as provided in the By-Laws adopted by the Stockholders; but shall never be less than one (1).

ARTICLE VII.

The name and address of the subscriber to these Articles of Incorporation is as follows:

Michael R. Hathaway
110 N.W. 72 Ave.
Pembroke Pines, FL 33024

ARTICLE VIII

The name(s) and address(es) of the member(s) of the first Board of Directors and Officer(s) of the Corporation for the first year of the existence of the Corporation, or until their successors have been elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Office(s)</u>	<u>Address</u>
Michael R. Hathaway	President, Director	110 N W 72 Ave. Pembroke Pines, FL 33024

ARTICLE IX

(1) The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right conferred upon the stockholders is subject to this reservation.

(2) The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may thereafter be amended from time to time by the Directors at any regular meeting or special meeting called for that purpose.

(3) Ownership of stock shall not be required to render any person eligible to hold office either as an Officer or Director of this Corporation.

(4) The Corporation may, by By-Laws provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as it may deem appropriate.

(5) Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

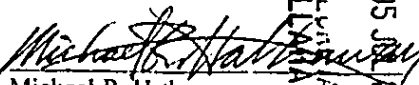
ARTICLE X

The Registered Agent of the Corporation initially shall be Michael R. Hathaway and the initial registered office of the Corporation shall be at:

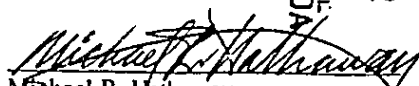
110 N.W. 72 Ave.
Pembroke Pines, FL 33024

provided that the Board of Directors may from time to time move the said registered office to any other place or places within the State of Florida.

IN WITNESS WHEREOF, I, The subscriber above-named as incorporator of MiComm Communications Co., hereunto set my hand and seal this 19th day of July, 1995.


Michael R. Hathaway
110 N.W. 72 Ave.
Pembroke Pines, FL 33024

The undersigned, Michael R. Hathaway, hereby accepts appointment as the Registered Agent of MiComm Communications Co. this 19th day of July, 1995.


Michael R. Hathaway
110 N.W. 72 Ave.
Pembroke Pines, FL 33024

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95 JUL 24 AM 8:22
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA