

REFERENCE : 648609 110292A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : July 26, 1995

ORDER TIME : 10:36 AM

ORDER NO. : 648609

CUSTOMER NO: 110292A

CUSTOMER: Gary S. Gostel, Esq

GARY S. GOSTEL, ESQ

Galloway 64 Building, suite 101 6401 Southwest 87th Avenue

Miami, FL 33173

# DOMESTIC FILING

NAME: EDSEN COMMUNICATIONS, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrens Randolph

EXAMINER'S INITIALS:

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### ARTICLES OF INCORPORATION

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:

EDSEN COMMUNICATIONS, INC.

## ARTICLE II - PRINCIPAL OFFICE

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

1840 West 49th Street Suite 602 Hialeah, Florida 33016

#### ARTICLE III - SHARES

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

1,000 with a par value of \$1.00 per share

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO O. SERRANO 1840 West 49th Street Suite 602 Hialeah, Florida 33016

## ARTICLE V - INCORPORATOR (S)

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

EDUARDO O. SERRANO 2815 S.W. 92nd Place Miami, Florida 33165 95 JUL 26 PH 2: 19

## ARTICLE VI - OFFICERS

The initial officers of the corporation are:

President:

EDUARDO O. SERRANO 2815 S.W. 92nd Place

Miami, Florida 33165

Vice President:

MARK L. REINERI

7700 North Kendall Drive

Penthouse One

Miami, Florida 33156

Secretary/Treasurer: CEILEI HOWLEY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 1995.

EDUARDO O. SERRANO

AOI-SERRANO\WP51

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

EDSEN COMMUNICATIONS, INC.

2. The name and address of the registered agent and officis:

EDUARDO O. SERRANO 1840 West 49th Street Hialeah, Florida 33015

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.

EDUARDO O. SERRANO

Date:

6/12/94

, 1995

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