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8 11 1995 5 04 11 P.01/25
(((H9500009000))) ELECTRONIC FILING COVER SHEET
TO DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 9-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 022-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H95000009000))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MAJOR PAPER, INC.
FAX AUDIT NUMBER: H95000009000 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/15/1995 TIME REQUESTED: 17:04:00
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000009000)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:06

EFFECTIVE DATE

FILED
95 AUG 16 AM 9:56
TALLAHASSEE, FLORIDA

80-8 1995 01 507 95
05/11/95

8-26-95

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The existence of this corporation shall commence on August 15, 1993. This corporation is to exist perpetually.

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

The street address of the principal office of this corporation is 7752 NW 44th Street, Sunrise, Florida 33351, and the mailing address is the same.

PETER A. KRAUSE, Esq.
7770 West Oakland Park Boulevard, Suite 470
Fort Lauderdale, Florida 33351
Florida Bar # 288853
(305) 742-3001

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is ROBIN DEW, 7752 NW 44th Street, Sunrise, Florida 33351.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial directors shall be:

Robin Dew
7752 NW 44th Street
Sunrise, Florida 33351

Ivy Friedman
1859 N. Pine Island Road, #186
Plantation, FL 33322

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is ROBIN DEW, 7752 NW 44th Street, Sunrise, Florida 33351.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

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ARTICLE IX - AMENDMENT

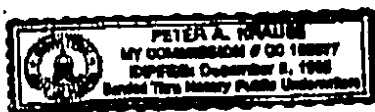
The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

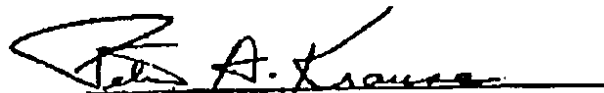
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of August, 1995.


Robin Daw, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on August 15, 1995, by Peter A. Krause, who is personally known to me.



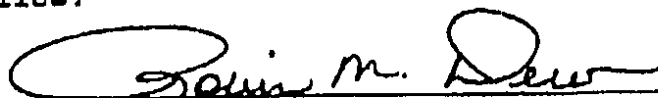

Notary Public
My commission expires:

06-15-1965 17:29

P.15/25

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.

 (REAL)
Robin Daw

H9 5000009006

H9 2000007000

P95000063140

PETER A. KRAUSE

NATIONSHANK BUILDING
770 W. OAKLAND PARK BLVD. SUITE 470
FT. LAUDERDALE, FLORIDA 33351

TELEPHONE: (305) 742-3001
TELEFAX: (305) 742-8277

September 4, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation -
Major Pager, Inc.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of
the Articles of Amendment to the Articles of Incorporation for
Major Pager, Inc.

Also enclosed please find my check in the amount of \$35.00
representing filing fee. Please send your standard acknowledgement
copy of this filing to the undersigned.

Thank you for your attention to this matter.

Very truly yours,

Peter A. Krause

Peter A. Krause

RECEIVED
96 SEP 28
DIVISION OF CORPORATIONS
PAR/s
Enclosures

600001351816
-09/19/96--01069--023
*****35.00 *****35.00

VS SEP 17 1996

Amend

Peter Krause GAVE

AUTHORIZATION BY PHONE TO

CORRECT Document

DATE 9/17

DOC EXAM. 25

LAW OFFICES
PETER A. KRAUSE
NATIONSBANK BUILDING
7770 W. OAKLAND PARK BLVD. SUITE 470
FT. LAUDERDALE, FLORIDA 33311

TELEPHONE: (305) 742-3001
TELEFAX: (305) 742-8277

September 12, 1996

ATTN: Velma Shepard
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation -
Major Pager, Inc.

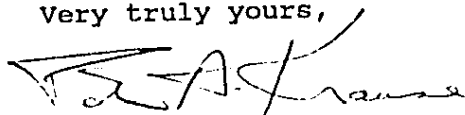
Dear Ms. Shepard:

Thank you for calling me.

Please associate these Articles of Amendment with the check
and transmittal letter previously sent to you.

Thank you for your attention to this matter.

Very truly yours,



Peter A. Krause

PAK/s
Enclosure

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MAJOR PAGER, INC.

FILED
96 SEP 16 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is MAJOR PAGER, INC.
2. The Corporation has not issued any shares.
3. The sole ^{incorporator} ~~shareholder~~ adopts the following amendment in accordance with Section 607.1005 of the Florida Statutes.
4. Effective upon the filing of these Articles of Amendment, Article VII of the Articles of Incorporation shall be rescinded and restated in its entirety to read as follows:

"ARTICLE VII - BOARD OF DIRECTORS"

This corporation shall have one director. ~~initially-~~ The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The ~~initial~~ director shall be:

Robin Dew
7752 NW 44th Street
Sunrise, Florida 33351"

Dated this 4 day of September, 1996.

MAJOR PAGER, INC.

By: Robin Dew

ROBIN DEW, sole incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared ROBIN DEW, identified by me by personal knowledge, and who executed the foregoing instrument and acknowledged to me that said instrument was executed for the purposes therein expressed, this 4 day of August, 1996.
September

Peter A. Krause
NOTARY PUBLIC
STATE OF FLORIDA

My commission Expires:

