

P96000003567

Date 12/26/95

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

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*****70.00 *****70.00

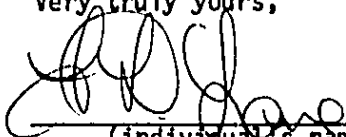
Re: A-1 Ultimate Communications, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)

A-1 Ultimate Communications, Inc
(name of corporation)

FILED
96 JAN -8 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing address of corporation

3463 NE 163 St

N. Miami Beach FL 33160

Phone: (305) 940-8455

B. REGISTERED JAN 11 1996

ARTICLES OF INCORPORATION

of

A-1 Ultimate Communications, Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A-1 Ultimate Communications, Inc

3463 NE 163 St
N. Miami Beach Fl 33160

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Frank Darrell Lane		
ADDRESS 3463 NE 163 St		
CITY N Miami Beach	FLORIDA	ZIP 33160

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Frank Darrell Lane		
ADDRESS 19660 NE 11 Place		
CITY N. Miami Beach	STATE FL	ZIP 33179
NAME James Francis Harding		
ADDRESS 330 85 St		
CITY Miami Beach	STATE FL	ZIP 33160
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VI: INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Frank Darrell Lane		
ADDRESS	12660 NE 11 Place		
CITY	N. Miami Beach	STATE	FL ZIP 33179
NAME	James Francis Harding		
ADDRESS	330 B5 St.		
CITY	Miami Beach	STATE	FL ZIP 33160
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 day of December, 1995.

[Signature] (Seal)
James F. Harding (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF One)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Frank Darrell Lane

James Francis Harding

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28th day of December, 1995.

(Notary Seal)

PAULENE T. LACUE
 Notary Public, State of Florida
 My Comm. expires Jan 26, 1998
 No. CC344378

[Signature]
 (Notary Public, State of Florida at Large)

My Commission expires: January 26, 1998

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
25 JAN -8 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 Ultimate Communications, Inc
(name of corporation)

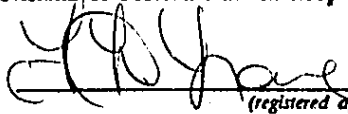
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3463 NE 163 St
N Miami Beach Fl 33100

has named Frank Darrell Lane
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


(registered agent)