

P96000007417

TRANSMITTAL LETTER

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

SUBJECT: United Globecom Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Steve Elliott

Name (printed or typed)

4700 Northwest 7th Street
Suite #302

Address

Miami, Florida 33126

City, State & Zip

(305) 460-2233

Daytime Telephone number

800001693418

-01/19/96--01075--008

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

1-800-673-7328
617-499-5600

FILED
96 JAN 19 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. REGISTER JAN 24 1996

ARTICLES OF INCORPORATION

FILED
96 JAN 19 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: UNITED GLOBECOM INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

4700 Northwest 7th Street
Suite 302
Miami, Florida 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steve E. Elliott
4700 Northwest 7th Street
Suite 302
Miami, Florida 33126

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Steve E. Elliott
4700 Northwest 7th Street
Suite 302
Miami, Florida 33126

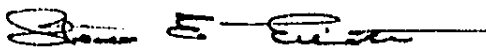
Pursuant to section 607.0202 Florida Statutes, the following information is provided:

(1) The initial principal officer of United Globecom Incorporated shall be Steve E. Elliott, 4700 Northwest 7th Street, Suite 302, Miami, Florida 33126.

(2) The purpose of the business is the sale of certain telecommunications services to the consumer and business market on a national and international level. Such services will include the sale of certain telephone and cellular long distance services--including direct dial plans, telephone calling card programs, international callback programs, and other such telecommunication plans/programs that the company will develop.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of January, 19 96.



Signature
Steve E. Elliott

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: United Globecom Inc.

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

Steve E. Elliott
(NAME)

4700 Northwest 7th Street
Suite 302

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33126

(CITY/STATE/ZIP)

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.


(SIGNATURE)

1.18.96
(DATE)