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

> 200001699262 -01/26/96--01057--020 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: <u>DELPHIC COMMUNICATIONS, INC.</u> (Proposed corporate name - must include suffix)				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Enclosed is an origina for:	\_/ [			and a che	ock .
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate		
		Additional Copy		SECK!	
FROM:	<u>Delphine</u> Name (p	Herbert Winted or typed)		W26 PM	A TANAN A MARIN A MARIN A MARINA
		ino Real, M-404 Address	1	H 2: 18 FLORIDA	. 14 ()
		. 33143 State & Zip	····	16	0/16
	305/595-5 Daytime To	8846 elephone number		( -	

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

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the pure ose of forming a corporation under the Florida Blusiness Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

DELPHIC COMMUNICATIONS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

7920 Camino Real, M-404 Miami, Florida 33143

#### ARTICLE III SHARES

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

1,000,000

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Delphine Herbert 7920 Camino Real, M-404 Miami, FL 33143

# 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(ure):

Raymond B. Herbert, 7920 Camino Real, M-404, Miami, FL 33143 Delphine Herbert, 7920 Camino Real, M-404, Miami, FL 33143

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

Signature

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: DELPHIC COMMUNICATIONS, INC.
2.	The name and address of the registered agent and office is:
	Delphine Herbert (NAME)
	7920 Camino Real, M-404 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	Miami, FL 33143 (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.

1/25/96 (DATE)