# 

ONE DISCAPRE TOWER, BUILE 2009 TWO BOULH DISCAPRE BOULEVARD MIAMI, FLORIDA 20121 TELEPHONE (305) 374-050) PACRIMILE (305) 378-6055

February 29, 1996

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

e: VersiTel, Inc.

7000001723447 -03/04/96--01074--020 \*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed in the original and one copy of Articles of Incorporation for the above referenced company, for filing with the Secretary of State.

Also enclosed is payment, of the fees, in the amount of \$122.50.

Should you have any questions concerning this filing please contact the undersigned. Thank you for your attention to this matter.

MAR 5 1998 35B

Janet Reed

Very truly yours,

Janet Reed Legal Assistant

LA PH 3: 39

Encl.

# Articles of Incorporation

of

# VersiTel, Inc.

96 MAR -4 PM 3: 40
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

# ARTICLE 1

The name of the corporation is VersiTel, Inc.

# ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

# ARTICLE IY

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the State of Florida.

#### ARTICLE\_V

The aggregate number of shares which the corporation shall have authority to issue is Seven thousand five hundred (7,500) shares of capital stock, \$.001 par value per share, which capital stock is designated as Common Stock.

# ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be one (1). The number of directors may be increased or diminished from time to time by a vote of the shareholders, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Joseph Orriols - Director Mercede Executive Park 1802 North University Drive Suite 308 Plantation, Florida FL 33322

The name and address of the incorporator signing these Articles are:

Joseph Orriols Mercede Executive Park 1802 North University Drive Suite 308 Plantation, Florida FL 33322

# ARTICLE VII

The name and address of the initial registered agent and the initial registered office are:

Mark J. Bryn 2 South Biscayne Blvd. Suite 3599 Miami, Florida 33131

# ARTICLE VIII

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

# ARTICLE IX

The principal place of business and mailing address of this corporation is:

Mercede Executive Park 1802 North University Drive Suite 308 Plantation, Florida FL 33322

EXECUTED at Miami, Florida, this 28th day of February,

Joseph Orriols, Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 48.001, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

VersiTel, Inc. desiring to organize under the laws of the State of Florida, hereby designates Mark J. Bryn as its registered agent and 2 South Biscayne Boulevard, Suite #3599, Miami, Florida 33131, as its registered office.



# ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Mark J. Bryn