

P96000024857

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 MAR 15 PM 2:30

SUBJECT: ALYRI COMMUNICATIONS, 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: Brad Duevat
Name (printed or typed)

9475 Longmeadow Circle
Address

Boynton Beach, FL 33436
City, State & Zip

407 737-4600
Daytime Telephone number

FILED
96 MAR 15 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 20 1996

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALYRI COMMUNICATIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
ALYRI COMMUNICATIONS, INC.

The address of the principal office of this corporation shall be 9475 Longmeadow Circle, Boynton Beach, Florida 33436, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9475 Longmeadow Circle, Boynton Beach, Florida 33436, and the name of the initial registered agent of the corporation at that address is Brad Ducoat.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Brad Ducoat Pres./Sec.	9475 Longmeadow Circle Boynton Beach, Florida 33436
Susan Ducoat V. Pres./Treas.	9475 Longmeadow Circle Boynton Beach, Florida 33436

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Brad Ducoat
9475 Longmeadow Circle
Boynton Beach, Florida 33436

The undersigned incorporator has executed these Articles of
Incorporation this 13 day of MARCH, 1996.

A handwritten signature in cursive script, appearing to read "Bob [unclear]", written above a horizontal line.

Signature

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: Alyci Communications, Inc.

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

BRAND DUCANT
(NAME)

9475 Longmeadow Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Baynton Bch, FL 33436
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3/13/96
(DATE)