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TALLAHASSEE, FL 904) 522-4000 00005360}} 32399 COMMUNIQUE USA CORP. DOCUMENT TYPE: CONTACT: PEONE: FAX: KAREN MEANI (305)(305) 375-0328 358-2600 EL 33131-ROSENBERG

CURRENT STATUS:

FLORIDA PROFIT CORPORATION OR P.A.

SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of Blate

April 16, 1996

ROSENBERG, REISMAN, STEIN & DENNIS

MIAMI, PL

BUBJECT: COMMUNIQUE USA CORP.

REF: W96000008230

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower laft-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poola Corporata Specialist FAX Aud. #: H96000005360 Letter Number: 696A00017710 Articles of Incorporation OF COMMUNIQUE USA CORP.

These Articles of Incorporation are executed by the undersigned in order to form a corporation for the purposes and with the powers hereinafter mentioned, under the laws of the State of Florida for the formation of corporations for profit.

I

The name of the corporation shall be: COMMUNIQUE USA CORP.



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II

This corporation is organized for the purpose of engaging in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes, and may do and perform any and all acts and deeds lawful to be done and performed by corporations under said law.

III

The corporation shall have all rights, powers and privileges presently or hereafter granted to or conferred upon corporations by and under the general corporation laws of the State of Florida.

IY

The corporation is authorized to issue ONE HUNDRED (100) shares of stock. Each share shall have a par value of TEN and NO/100 DOLLARS (\$10.00) and all of said shares shall be common stock. Said shares may be issued pursuant to such plan as may be adopted by the Board of Directors of the corporation to qualify the shares as Internal Revenue Code Section 1244 shares.

v

The corporation shall have perpetual existence.

VI

The principal office and mailing address of the corporation shall be One S.E. Third Avenue, Suite 2600, Miami, Florida 33131.

YII

The initial registered office of the corporation shall be located at One S.E. Third Avenue, Suite 2600, Miami, Florida 33131

Prepared By:
Joseph B. Reisman, Esquire, One S.E. Third Avenue, Suite 2600, Miam, 1951071de 33131
Telephone: (305) 358-2600
Florida Bar No. 065886

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: 90:01 : 96-41-b

SENT BY:

and JOSEPH B. REISMAN shall be the registered agent of the corporation.

YIII

The names and addresses of the incorporators of the corporation and subscribers to these Articles of Incorporation are:

Joseph B. Reisman One S.E. Third Avenue Suite 2600 Miami, Plorida 33131

The number of Directors of the corporation shall be no less than one (1), the exact number to be determined by the By-Laws or by special vote of the stockholders.

X

The names and addresses of the first Board of Directors are:

Joseph B. Reisman One S.E. Third Avenue Suite 2600 Miami, Florida 33131

Subject to the laws of the State of Florida, the first Board of Directors shall hold office until their successors are elected and have qualified.

II

The officers of the corporation, who shall be elected by the Board of Directors, shall consist of a President, Vice President, Secretary and Treasurer, with as many Assistant Vice Presidents, Assistant Secretaries, Assistant Treasurers or other officers as may be described in the By-Laws of the corporation or appointed by the Board of Directors. The same person may simultaneously hold more than one office.

III

Every director and officer of the corporation shall be indemnified by the corporation against all expenses and liabili-

ties, including counsel foom, imposed upon or reasonably incurred by him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of his or her being or having been a director or officer of the corporation, whether or not he or she is a director or officer at the time such expenses and liabilities are imposed or incurred, except in such cases in which the director or officer seeking indemnification is adjudged guilty of willful misconduct or gross If any claim for reimbursoment or indemnification hereunder is based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification hereunder shall apply only if the Board of Directors approves such settlement as being in the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of any other right to which such director or officer may be entitled.

XIII

The commencement date of the existence of this corporation shall be the date of subscription of this Certificate of Incorporation if such date is within five business days prior to the date of filing of these Articles of Incorporation in the office of the Secretary of State of Florida, otherwise the commencement date shall be the date of such filing.

IN WITHERS WHEREOF, these Articles of Incorporation have been subscribed in duplicate by the undersigned this 12th day of April 1996.

BOSEPH B. REISMAN (SEAL)

The undersigned hereby accepts appointment as the Registered Agent of COMMUNIQUE USA CORP.

SEPH B. REISMAN (SEAL)

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