P960 (1914) 39943



96 HAY -7 PH 12: 57 SECT. TALLATIA SECT. FLOKEDA

REPERENCE : 045005 ~~

AUTHORIZATION :

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COST 4.1MIT : \$ 70.00

ORDER DATE: Noy 7, 1996

ORDER TIME : 1:28 PM

ORDER NO. : 945095

CUSTOMER NO: 10047A

CUSTOMER: Mark S Feturen, Esq.

WALDMAN & FELUREH, P.A.

Suite 1500

4 Financial Plaza

Fort Louderdale, FL 03094

DOMESTIC FILING

NAME:

UNIVERSAL CONNECTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INTTIALS:



ARTICLES OF INCORPORATION

OF

UNIVERSAL CONNECTIONS, INC.

FILED 96 HAY -7 PH 12 57 SI LAHAMA COMMA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Universal Connections, Inc.

ARTICLE II

The existence of the corporation shall begin on the date the undersigned incorporator has executed these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 4761 East 4th Avenue, Hialeah, Florida 33012.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares with a par value of \$0.01 per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 100 S.E. Third Avenue, Suite 1500, Fort Lauderdale, Florida, 33394. The initial registered agent for the Corporation at that address is Waldman & Feluren, P.A.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

John Trella 4761 East 4th Avenue Hialeah, Florida 33012 # 11 ETT 12 ETT

MSF

ARTICLE VII

The name and street addresses of the person signing these articles of incorporation is:

John Trella 4761 East 4th Avenue Hialeah, Florida 33012

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 6th day of May, 1996.

John Trella

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Universal Connections, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Waldman & Feluren, P.A.

Mark S. Feluren, President

Dated: May 6th, 1996

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ATTORNEYS AT LAW
ONE FINANCIAL PLAZA + SUITE IBOO
FORT LAUDERDALE, FLORIDA 33394
TELEPHONE (308) 467-8600
FACBIMILE (308) 467-8222

OLENN J. WALDMAN' MARK B. PELUREN'' CRAID J. TRIGOROFF MOURA B. SHERON

**ALRO ADMITTED IN COLORADO

May 15, 1996

MIAMI / DADE COUNTY OFFICE 8301 COLLING AVENUE BUITE M-IA MIAMI BEACH, FLORIDA 3313D

OF COUNSEL MARK H. HILDEBRANDT, P.A.

vision of Corputations Post Office Box 6327 Tallahassee, Florida 32314

Re: Universal Connections, Inc.

Dear Sir/Madam:

Enclosed please find a copy of the Articles of Incorporation, filed on May 7, 1996, for the above-referenced Corporation.

A typographical error was made in the address of the Corporation (Articles VI and VII). The correct address of the Corporation should be:

4167 East 4th Avenue Hialeah, Florida 33012

Please update your records accordingly.

Very truly yours,

Renee Peavey,

Secretary to Mark S. Feluren

MSF/rp Enclosure

CC: John Trella

12 12 Separat