

1201 HAYS STREET
BOCA RATON, FL 33432-8000
800-342-8000
P96000062422



PREPAID
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 031624 8907A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 25, 1996

ORDER TIME : 10:26 AM

ORDER NO. : 031624

CUSTOMER NO: 8907A

300001904523
-07/25/96--01066--013
****122.50 ****122.50

CUSTOMER: Seth I. Cohen, Esq
KAUFFMAN & SCHWARTZ, P.A.

Crocker Plaza, Suite 301
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: DIBRI COMMUNICATIONS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 PM 3:20

RECORDED
96 JUL 25 PM 12:14
7/25/96

ARTICLES OF INCORPORATION

OF

DiBri COMMUNICATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 PM 3:20

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:

DiBri COMMUNICATIONS, INC.

The address of the principal office of this corporation shall be:

2826 Banyan Boulevard Circle
Boca Raton, Florida 33431

and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact 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 of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. The stock shall be held by Tenancy by the Entirety.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be:

2826 Banyan Boulevard Circle
Boca Raton, Florida 33431

and the name of the initial registered agent of the corporation at that address is BRIAN S. FOX.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall consist of two (2) Directors. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the initial Directors of this corporation are:

- | | | | |
|-----|---|-----|--|
| (1) | Brian S. Fox
2826 Banyan Boulevard Circle
Boca Raton, Florida 33431 | (2) | Diane Fox
2826 Banyan Boulevard Circle
Boca Raton, Florida 33431 |
|-----|---|-----|--|

ARTICLE VII - OFFICERS

The officers of the corporation shall be:

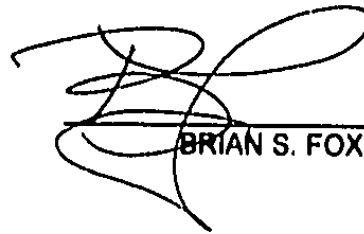
Brian S. Fox	Vice President/Treasurer
Diane Fox	President/Secretary

ARTICLE VIII - INCORPORATOR

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

BRIAN S. FOX
2826 Banyan Boulevard Circle
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand
and seal on this 17 day of July, 1996.


BRIAN S. FOX

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 PM 3:20


STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of July, 1996,
by BRIAN S. FOX, who is personally known to me or who has produced _____
_____ as identification and who did/did not take an oath.

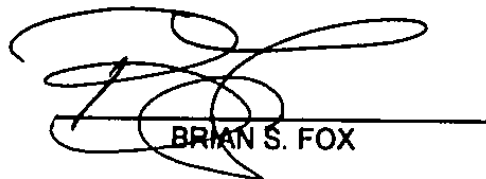


BETH I. COHEN
My Commission OC980090
Expires Jun. 21, 2000


SIGNATURE
NAME: Seth I. Cohen

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES
OF INCORPORATION**

BRIAN S. FOX, having a business office identical with the registered office of the
corporation named above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the obligations of the position
of Registered Agent under Section 607.0505, Florida Statutes.


BRIAN S. FOX