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September 5, 1996

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

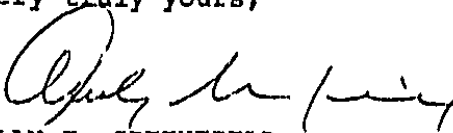
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\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation of PENN BOYS LEGEND TELECOM, INC., together with my check in the sum of \$122.50 to cover the cost of filing same, a certified copies of the Charter and resident agent fees.

Please return the copies to my office. Thank you for your continued cooperation.

Very truly yours,



ALAN E. GREENFIELD

encls: (as stated)

cc: client

P. OCHESSE SEP 9 1996

ARTICLES OF INCORPORATION  
OF  
PENN BOYS LEGEND TELECOM, INC.

ARTICLE I

NAME: The name of this corporation is PENN BOYS LEGEND TELECOM, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date filed with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be the only class of shares.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the principal office of this corporation is 13640 N.W. 19th Avenue, Opa Locka, Florida 33054.

The name of the initial registered office and initial registered agent of this corporation is ALAN E. GREENFIELD, Esq., 2600 Douglas Road, Suite #911, Coral Gables, Florida 33134.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

| <u>NAME</u>       |   | <u>ADDRESS</u>                                     |
|-------------------|---|--|
| NORRIS SHORTRIDGE | - President,<br>Secretary/<br>Treasurer &<br>Director | 13640 N.W. 19th Avenue<br>Opa Locka, Florida 33054 |

ARTICLE VIII

INCORPORATORS: The name and address of the person signing these Articles of Incorporation is:

|                   |   |  |
|-------------------|---|--|
| NORRIS SHORTRIDGE | - | 13640 N.W. 19th Avenue<br>Opa Locka, Florida 33054 |
|-------------------|---|--|

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribed have executed these Articles of Incorporation this 5 day of September 1996.

Norris Shortridge  
NORRIS SHORTRIDGE

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared NORRIS SHORTRIDGE, to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, under oath, that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 5<sup>th</sup> day of Sept., 1996.

Alan E Greenfield  
NOTARY PUBLIC

State of Florida at large



ALAN E GREENFIELD  
My Commission CC520325  
Expires Feb. 01, 2000

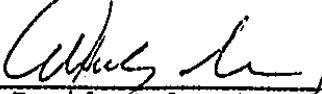
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE MADE.

Pursuant to Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

First, that PENN BOYS LEGEND TELECOM, INC. with its  
principal office, located at 13640 N.W. 19th Avenue, Opa Locka,  
Florida 33054 has named ALAN E. GREENFIELD, located at 2600  
Douglas Road, Suite #911, Coral Gables, Florida 33134, as its agent  
to accept service of process within this state.

Having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act.

ALAN E. GREENFIELD

  
Resident Agent and  
Registered Agent

FILED  
56 SEP -9 AM 8:51  
TALLAHASSEE, FLORIDA