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1201 HAYS STREET
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96 SEP -9 PM 4:10
RECEIVED
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000
REFERENCE : 077178 7115342
AUTHORIZATION : Patricia Pyzdek
COST LIMIT : \$ 70.00

ORDER DATE : September 6, 1996
ORDER TIME : 2:34 PM
ORDER NO. : 077178

CUSTOMER NO: 7115342 000001842880

CUSTOMER: Mr. Gregg Goldstein
DIRECT CONNECTION, LTD.
#392
7040 West Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC FILING

NAME: ~~DIRECT CONNECTION, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: *af 9/11/96*

502-672
W96-18946

96 SEP -9 AM 11:55
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

FILED
STATE DEPT OF STATE
DIVISION OF CORPORATIONS

96 SEP -9 AM 11:55

September 10, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: DIRECT CONNECTION, INC.
Ref. Number: W96000018946

RESUBMIT

Please give original
submission date as file date.

We have received your document for DIRECT CONNECTION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 296A00042034

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96 SEP 11 AM 9:22

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

DIRECT CONNECTION BEEPERS & ELECTRONICS, 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:

DIRECT CONNECTION BEEPERS & ELECTRONICS, INC.

The address of the principal office of this corporation shall be 7040 West Palmetto Park Road, #392, Boca Raton, Florida 33433 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 of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sharon Goldstein	7040 West Palmetto Park Road, #392 Boca Raton, Florida 33433
Gregg Goldstein	7040 West Palmetto Park Road, #392 Boca Raton, Florida 33433

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DIVISION OF CORPORATIONS

ARTICLE VII. INCORPORATOR

96 SEP -9 AM 11:55

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 9, 1996.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, 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.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DGS