

Sep. 16. 1996 4:39PM TRIPP SCOTT CONKLIN

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (904)927-4001

FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#: 075350000065

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NAME: 3 DIGIT COMMUNICATIONS, INC.

AUDIT NUMBER.....H06000012881

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 3

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 16, 1996

TRIPP SCOTT CONKLIN & SMITH

SUBJECT: 3 DIGIT COMMUNICATIONS, INC.
REF: W96000019452

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000012881
Letter Number: 096A00042855

**ARTICLES OF INCORPORATION
OF
3 DIGIT COMMUNICATIONS, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

3 Digit Communications, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

4350 Sheridan Street
Suite 200
Hollywood, Florida 33021

Prepared by: William J. Gross, Esq.
Bar No. 0898678
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

H96000012881

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Marc E. Bosem
5950 Sunset Drive
South Miami, Florida 33143

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

Marc E. Bosem
5950 Sunset Drive
South Miami, Florida 33143

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have Two (2) Directors initially. 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 (1). The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Marc E. Bosem	5950 Sunset Drive South Miami, Florida 33143
Paul Pavilack	4350 Sheridan Street Suite 200 Hollywood, Florida 33021

**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 Incorporator and Registered Agent have executed these Articles of Incorporation this 13th day of September, 1996.



Marc E. Bosem, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Marc E. Bosem, Registered Agent