P960000 947/2

November 13, 1996

Corporate Records Bureau Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32301

11-12-96

400002005634--3 -11/15/96--01037--008 ****122.50 ****122.50

Re: Cain & Santos Telecommunications, Inc.

Dear Sirs:

Enclosed please find an original and two copies of the Articles of Incorporation for the above captioned Corporation. I am enclosing my check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$35.50		NO.
Certified Copy of Articles of Incorporation	52.00	<u>m</u> r	<u></u>
Designation of Resident Agent	35.00	اران آلوت:	AN II

Also enclosed herein is a Certificate designating Place Business and Agent. Please return a certified copy of the Articles of Incorporation at your earliest opportunity.

Thank you for your cooperation in this matter.

David Cain

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

The name of this corporation is Cain & Santos Telecommunications, Inc.



ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the 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 initial registered office of this corporation is 4820 W Broward Blvd, Fort Lauderdale, FL 33317 and the name of the initial registered agent of this corporation is David Cain.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: David Cain, 4820 W. Broward Blvd, Fort Lauderdale, FL 33317.

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is: 4820 W. Broward Blvd., Fort Lauderdale, FL 33317.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is: David Cain, 4820 W. Broward Blvd, Fort Lauderdale, FL 33317.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XI - AMENDMENT

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In WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation this day of 100, 1996.
mc C
David Cain
STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument was acknowledged before me this
12 day of 1996, who is personally known to me or who
has produced as identification and who did not
take an oath.
My Commission Expires:
CAN COUNTY OF COUNTY TO CAPIRES CONTROL TO, 1507 BOSECO THE TEST FAIR COUNTY INC.

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

In pursuance of Chapter 48.091 of the Florida Statutes, The following is submitted in compliance with said act:

FIRST: That Cain & Santos Telecommunications, Inc. a corporation, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named David Cain, is located at 4820 W. Broward Blvd, Fort Lauderdale, FL 33317 as its Registered

ACKNOWLEDGMENT

Agent to accept service of process within the State.

Having been named to accept service of process for the abovestated 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 relative to keeping open said office.

David Cain

CAIN & SANTOS
TELECOMMUNICATION, INC.

Pau 1820 Broward Blvd Plantation, FL 33317 Omb 195/32 -592 - FO 5-32 550-7

Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

700002115937--4 -03/18/97--01041--006 *****35.00 *****35.00

Adminstrator:

Please see enclosed form my request for Articles of Dissolution of a Florida profit corporation named above and a check for the amount of \$ 35.00 made payable to the Department of State as per your instruction.

Sincerely,

Joseph D. Santos Vice President

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97 HAR 17 PH 1::
SECRETARY OF STA

Dies

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: CAIN & SANTOS TELECOMMUNICATION	TIONS	, INC	Э.
	Document #: P96000094712			
SECOND:	The articles of incorporation were filed on: November 15, 1996			
THIRD:	(CHECK ONE)	SE SE	97	
	None of the corporation's shares have been issued.	CKE JAR	MAR 17	<u> </u>
	The corporation has not commenced business.	Y OF S	יירבט 17 או	ח כ
FOURTH:	No debt of the corporation remains unpaid.	E E	<u>.</u>	
FIFTH:	The net assets of the corporation remaining after winding up have been distr to the shareholders, if shares were issued.	ributed	ļ	
SIXTH:	Adoption of Dissolution (CHECK ONE)			
	A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			
Signe	ed this 13th day of March , 19 97	.•		
Signatur				
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officerectors, by an incorporator.)	cers or		
_	Joseph D. Santos			
	(Typed or printed name)			
	Vice President			
•	(Title)			