



THE UNITED STATES  
CORPORATION  
COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 206416 4357346

AUTHORIZATION : Patricia Pyjute

COST LIMIT : \$ 70.00

ORDER DATE : December 31, 1996

ORDER TIME : 9:54 AM

ORDER NO. : 206416-005

CUSTOMER NO: 4357346

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CUSTOMER: Joseph Caccamo, Esq  
JOSEPH A. CACCAMO, ESQ.

1001 Yamato Road  
Suite #403  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: BOULDER 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: Michael E. Klunk

EXAMINER'S INITIALS:

SECRET  
TALLAHASSEE, FLORIDA

97 JAN -8 PM 2:41

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SION OF CORPORATION

7 JAN -8 AM 10:43

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BOULDER COMMUNICATIONS, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is BOULDER COMMUNICATIONS, INC.

SECOND: The street address, wherever located, of the principal office of the corporation is 5406 NW 24th Circle, Boca Raton, Florida 33431.

The mailing address, wherever located, of the corporation is 5406 NW 24th Circle, Boca Raton, Florida 33431.

THIRD: The number of shares that the corporation is authorized to issue is one hundred, all of which are of a par value of one cent each and are of the same class and are to be Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 5406 NW 24th Circle, Boca Raton, Florida 33431.

The name of the initial registered agent of the corporation at the said registered office is Pamela Lee Weible.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Carol Glospie	375 Hudson Street, 11th Floor New York, New York 10014

SIXTH: The purposes for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

Public relations and communications.

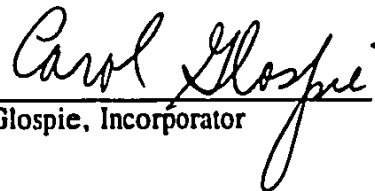
To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

SEVENTH: The duration of the corporation shall be perpetual.

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NINTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on December 31, 1996.

  
\_\_\_\_\_  
Carol Glospie, Incorporator

Having been name as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Pamela Lee Weible

Dated: December 23, 1996

FILED  
97 JAN -8 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA