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NAME: CYPRESS LANE COMMUNICATIONS, INC.

AUDIT NUMBER.....H97000001924

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

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION
OF
CYPRESS LANE COMMUNICATIONS, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

CYPRESS LANE COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
8370 STATE ROAD 84
FT. LAUDERDALE, FL 33324

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
RICHARD DEAN
8370 STATE ROAD 84
FT. LAUDERDALE, FL 33324

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
RICHARD DEAN
8370 STATE ROAD 84
FT. LAUDERDALE, FL 33324

These Articles of Incorporation Prepared By:
Richard W. Dean, P.A.
6343 N.W. 4 Way Suite 210
Ft. Lauderdale, FL 33309
(954) 776-1001
Florida Bar Number 362263

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

RICHARD DEAN
8370 STATE ROAD 84
FT. LAUDERDALE, FL 33324

The undersigned has (have) executed these Articles of Incorporation this date: JANUARY 31, 1997


RICHARD DEAN, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **CYPRESS LANE COMMUNICATIONS, INC.**
2. The name and address of the registered agent and office is: **RICHARD DEAN**
8370 STATE ROAD 84
FT. LAUDERDALE, FL 33324

SIGNATURE
TITLE:


PRESIDENT

DATE: JANUARY 31, 1997

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TALLAHASSEE, FLORIDA

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, 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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Registered Agent

Date

JANUARY 31, 1997

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