

P97000027012

M5 COMMUNICATIONS, INC.
Law Office Management System

9707 NW 41 ST 308
18721 S. Dixie Highway, Suite 318
Miami, Florida 33157
3 3178

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. CIO2GO, INC. (Corporation Name) _____ (Document #) _____
- 2. _____ (Corporation Name) _____ (Document #) _____
- 3. _____ (Corporation Name) _____ (Document #) _____
- 4. _____ (Corporation Name) _____ (Document #) _____

- Walk in
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- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

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97 MAR 20 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dmc 3/25/97

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

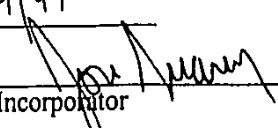
97 MAR 20 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **CIO2GO, Inc.**
2. The principal place of business and mailing address of the corporation is: **9737 NW 41 St., Suite 308, Miami, Florida 33178.**
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$.01, Florida.
4. The registered agent of the corporation is: **JOSE SUAREZ** and the registered address is: **9737 NW 41 St., Suite 308, Miami, Florida 33178.**
5. The initial board of directors shall have 1 member whose name and address is as follows: **JOSE SUAREZ 9737 NW 41 St., Suite 308, Miami, Florida 33178.**

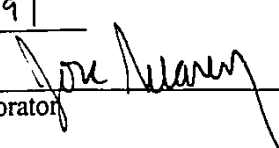
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is: **JOSE SUAREZ** whose address is: **9737 NW 41 St., Suite 308, Miami, Florida 33178.**

Dated 3/17/97


Incorporator

Having been named as registered agent and 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 am familiar with and accept the obligations of my position as registered agent.

Dated 3/17/97


Incorporator