



P 97000029416

ACCOUNT NO. : 072100000032

REFERENCE : 314041 4374271

AUTHORIZATION : *Patricia Pajuste*

COST LIMIT : \$ 122.50

ORDER DATE : April 1, 1997

ORDER TIME : 10:38 AM

ORDER NO. : 314041-005

900002130229--5

CUSTOMER NO: 4374271

CUSTOMER: Ms. Ruth Alzugaray  
HERZFELD & RUBIN

Suite 1501  
801 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: FLEX COMMUNICATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 APR -1 PM 1:59  
TALLAHASSEE, FLORIDA

97 APR -1 PM 11:35  
DIVISION OF CORPORATION

6 844 APR - 1 1997

**ARTICLES OF INCORPORATION OF  
FLEX COMMUNICATIONS, INC.**

**FILED**  
97 APR -1 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is **Flex Communications, Inc.**, having its principal office located at: **5716 North University Drive, Tamarac, Florida 33319.**

**ARTICLE II**

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV**

There shall be no preemptive rights accruing to the shareholders.

**ARTICLE V**

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

**REGISTERED AGENT: Stephen Spill**

**REGISTERED OFFICE: 5716 North University Drive  
Tamarac, Florida 33319**

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

  
**REGISTERED AGENT: Stephen Spill**

**ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is two.

ARTICLE VII

The name and address of the member of the initial Board of Directors are: **Stephen Spill**  
5716 North University Drive  
Tamarac, Florida 33319

**Gene Rotella**  
5716 North University Drive  
Tamarac, Florida 33319

ARTICLE VIII

The name and address of the Incorporators of these Articles of Incorporation are: **Stephen Spill**  
5716 North University Drive  
Tamarac, Florida 33319

**Gene Rotella**  
5716 North University Drive  
Tamarac, Florida 33319



Stephen Spill

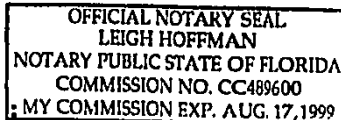


Gene Rotella

STATE OF FLORIDA :  
COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, personally appeared **Stephen Spill**, who [☒] presented driver's license as identification or who [☐] is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Tamarac, Florida, this 27 day of March, 1997.



  
Notary Public

STATE OF FLORIDA  
COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, personally appeared **Gene Rotella**, who [☒] presented driver's license as identification or who [☐] is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for

the purposes therein expressed.

WITNESS my hand and official seal at Tamara Miami, Florida, this 26  
day of March, 1997.

Leigh Hoffman  
Notary Public

OFFICIAL NOTARY SEAL  
LEIGH HOFFMAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC489600  
MY COMMISSION EXP. AUG. 17, 1999

FILED  
97 APR -1 PM 1:59  
TALLAHASSEE, FLORIDA