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MACIA & MACIA

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April 9, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/18/97--01088--008  
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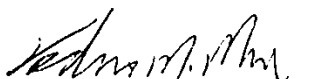
Re: Articles of Incorporation of Smart Communications, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation of Smart Communications, Inc. with our office check in the amount of \$122.50. Upon filing, please return a certified copy of the Articles of Incorporation to this office. Thank you for your attention to this matter.

Sincerely,

MACIA & MACIA

  
Federico M. Maciá, Esq.

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 18 AM 8:28

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 18 AM 8:28

**ARTICLE 1. NAME**

The name of the Corporation is Smart Communications, Inc.

**ARTICLE 2. ADDRESS**

The initial address of the principal office of the Corporation, and the mailing address of the Corporation, is: 80 S.W. 91 Avenue, #202, Plantation, FL 33324.

**ARTICLE 3. COMMENCEMENT**

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Department of State.

**ARTICLE 4. PURPOSE**

The Corporation is organized for the purpose of engaging in and transacting any and all lawful business.

**ARTICLE 5. SHARES**

The aggregate number of shares that the Corporation is authorized to issue is one thousand (1000) shares. Such shares: (i) shall be of a single class, which shall be called common shares; (ii) shall have a par value of \$.01 per share; (iii) shall have unlimited voting rights; and (iv) shall be entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE 6. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights pursuant to Section 607.0630 of the Florida Statutes.

#### **ARTICLE 7. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation, and the name of the initial Registered Agent of the Corporation at that office, is:

<u>Name</u>	<u>Address</u>
Federico M. Maciá, Esq.	848 Brickell Avenue, Suite 601 Miami, FL 33131

#### **ARTICLE 8. INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall consist of three (3) persons. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but the number of Directors shall never be less than one (1). The name and address of each initial Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Henry Barnabei	80 S.W. 91 Ave., #202 Plantation, FL 33324
Jorge Mancin	2711 Cypress Manor Weston Hills, Weston, FL 33326
Carlos Lopez	7383 N.W. 36 Street Miami, FL 33166

#### **ARTICLE 10. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

<u>Name</u>	<u>Address</u>
Federico M. Maciá, Esq.	848 Brickell Avenue, Suite 601 Miami, FL 33131

#### **ARTICLE 11. BYLAWS**

The power to adopt, alter, amend, and repeal the Bylaws of the Corporation shall be

vested in the Board of Directors, but any alteration, amendment, or repeal of the Bylaws must be approved by a majority of the Shareholders.

**ARTICLE 12. INDEMNIFICATION**

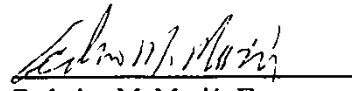
The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation.

**ARTICLE 13. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Federico M. Maciá, Esq.  
Maciá & Maciá  
848 Brickell Avenue, Suite 601  
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 9th day of April, 1997.

  
Federico M. Maciá, Esq.  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Smart Communications, Inc. at the place designated in the Articles of Incorporation, I agree to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Federico M. Maciá, Esq.

DATE: April 9, 1997.