

P 97000039386

11639 Shilpa Ct.
Orlando, FL 32817

(407) 282-1117

345-05-11(231)

April 28, 1997

FILED
97 MAY -1 PM 12:50

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Department of State
Divisions of Corporations
PO BOX 6327
Tallahassee, FL 32314

400002162624--3

-05/01/97--01130--004

*****78.75 *****78.75

Dear Sir/Madame:

Enclosed are two (2) copies of the Articles of Incorporation of **Active Communications Corporation** and the appointment of a registered agent for filing purposes.

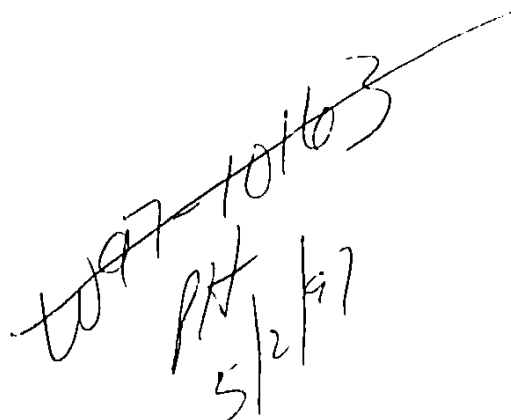
Also enclosed is a check for \$78.75 to cover filing fees, registered agent filing fee, and the cost of a certified copy of the Articles. Please send me a certified copy to me.

Thank you for your prompt attention to this matter.

Sincerely,


Hiran Patel

Hiran GAVE
AUTHORIZATION BY PHONE TO
CORRECT act IV
DATE 5-2
DOC. EXAM BC



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TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Active Communications Corporation

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be: **Active Communications Corporation.**

ARTICLE II - Principal Office

The principal place of business and mailing address of the corporations shall be:

1720 S. Orange Ave.

Suite 300

Orlando, FL 32806

ARTICLE III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 shares of preferred stock.

ARTICLE IV - Initial Registered Agent and Street Address

Hiran Patel

1720 S. Orange Ave

Orlando, FL

(407) 282 - 1117

ARTICLE V - Incorporators

The name and street addresses of the Incorporators are:

Hiran Patel

11639 Shilpa Ct.

Orlando, FL 32817

Mehmet Avcioglu

12175 Science Dr. #27

Orlando, FL 32826

Murad Kabani

4591 S. Kirkman Rd. #3

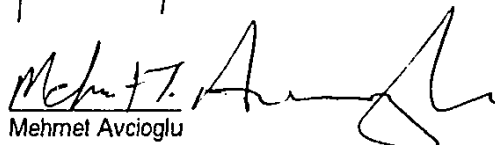
Orlando, FL 32811

ARTICLE VI - Provisions

Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.

The undersigned incorporators have executed these Articles of Incorporation this 29th day of April, 1997


Hiran Patel


Mehmet Avcioglu


Murad Kabani

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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FILED MAY 11 1997
TALLAHASSEE, FLORIDA

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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Active Communications Corporation**

2. The name and address of the registered agent and office is:

**Hiran Patel
1720 S. Orange Ave.
Suite 300
Orlando, FL 32806**

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 I am familiar with and accept the obligations of my position as registered agent.


Hiran Patel

4/29/97
Date