

P97000039939

TRANSMITTAL LETTER

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

900002161739--5
-05/01/97--01055--007
*****78.75 *****78.75

SUBJECT: DAWN TELECOMMUNICATIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MUBARIK AHMED
Name (printed or typed)

9759 S.W. 72ND STREET
Address

MIAMI, FLORIDA 33173
City, State & Zip

(305)-279-6161
Daytime Telephone number

FILED
97 MAY -1 AM 8:03
TALLAHASSEE, FLORIDA
DIVISION OF STATE

MAY 6 11:35B

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

97 MAY -1 AM 8:03

SECRETARY OF STATE
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

The name of the corporation shall be:

DAWN TELECOMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9759 S.W. 72ND STREET
MIAMI, FLORIDA 33173

ARTICLE III SHARES

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

1,000 COMMON SHARES OF PAR VALUE OF \$1.00 EACH
EQUALLY DIVIDED BETWEEN:
MUBARIK AHMED 500 SHARES (50%)
YOUNG ROBSON 500 SHARES (50%)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MUBARIK AHMED
9759 S.W. 72ND STREET
MIAMI, FLORIDA 33173

ARTICLE V INCORPORATOR(S)

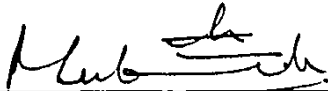
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MUBARIK AHMED - PRESIDENT/DIRECTOR
6208 S.W. 131 PL #201
MIAMI, FL 33183

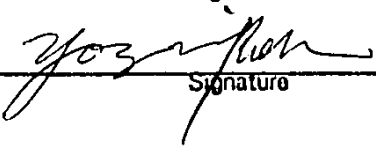
YOUNG ROBSON - V. PRESIDENT/DIRECTOR
1130 S.W. 84 TER
PEMBROKE PINES, FL 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of APRIL, 1997 . .



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DAWN TELE COMMUNICATIONS, INC.

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

MUBARIK AHMED
(Name)
9759 SW. 72ND STREET
(P.O. Box not acceptable)
MIAMI, FLORIDA 33173
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Mubarik Ahmed
(Signature)

4. 29. 1997
(Date)