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97 JUN -4 AM 9: 29

TALLAHASSEE, FLORIDA

January 27, 1997

900002114859--9 -03/17/97--01048--006 ****122.50 ****122.50

Florida Department of State Division of Corporation P.O. BOX 6327 Tallahassee, Florida 32314

Gentlemen:

Please find enclosed check in the amount of One Hundred Twenty Two dollars and fifty cents (\$122.50), for filing the attached Articles of Incorporation.

Should there be any questions, please do not hesitate to call me.

Sincerely,

John Ulett

Enclosure

Hyla?



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 20, 1997

JOHN ULETT 7945 DILIDO BLVD MIRAMAR, FL 33023

SUBJECT: UNI-TEL, INC. Ref. Number: W97000006525

TRI-FON,

We have received your document for UNI-TEL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 997A00014156

ARTICLES OF INCORPORATION

OF

TRI-FON, INC.

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

FIED

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be

TRI-FON, INC.

The principal place of business of this corporation shall be 7945 Dilido Boulevard, Miramar, Fl 33023.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, the State of Florida or any other State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7945 Dilido Boulevard, Miramar, Fl 33023, and the name of the registered agent at the address John Ulett.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

ARTICLE VII. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

	Name		Post Office Address
John	Ulett	President	7945 Dilido Blvd Miramar, Fl 33023
Dane	Ulett	Vice Pres	7945 Dilido Blvd Miramar, Fl 33023
Janio	ce Ulett	Sec/Tres	7945 Dilido Blvd Miramar, Fl 33023

ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to One Thousand Dollars (\$1,000.00) are:

Name	Address	No of	Value
		Shares	
John Ulett	7945 Dilido Blvd	340	\$1.00
	Miramar, Fl 33023		
Dane Ulett	7945 Dilido Blvd	330	\$1.00
	Miramar, Fl 33023		
Janice Ulett	7945 Dilido Blvd	330	\$1.00
	Miramar, Fl 33023		

ARTICLE IX. OTHER PROVISIONS

The corporation shall have the power to enter into, for the benefit of its employees, one or more of the following; (a) a pension plan, (b) a profit-sharing plan; (c) a stock bonus plan; (d) a thrift and savings plan; (e) a restricted stock option plan; or (f) other retirement or incentive compensation plans.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, John Ulett, and Dane Ulett, Janice Ulett, personally apeared to me, well known to be person(s) who executed the foregoing Articles of Incorporation and they executed the same freely and voluntarily for the purposes therein expressed.

)

WITNESS my hand and official seal this 27th day of January 1997 at Fort Lauderdale, Broward County.

NOTARY PUBLIC, State of Florida

My commission expires:



HOWARD DANIELS My Commission CC357649 Expires Apr. 04, 1998 Bonded by HAI 800-422-1555 IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of share, herein above set forth, and hereunto set our hand seals this 27th day of January 1997.

SIGNED, SEALED AND DELIVERED

in the presence of:

John Ulett

muitalie x Dulit

Dane Ulett

a mid was - X Canice Wett

' Janice Ulett

FILED

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John Ulett, LOCATED AT 7945 Dilido BoulevardALMARASSEE, FLORIDA F1 33023

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE ×	J. Has III	
	(REGISTERED AGENT)	
	1/2/27	