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ACCOUNT NO. : 072100000032

REFERENCE: 431106 7127027

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 17, 1997

ORDER TIME : 11:11 AM

ORDER NO. : 431106-005

CUSTOMER NO: 7127027

CORPORATION

CUSTOMER: Beth Schulman, Esq

BOGLE & SCHULMAN, P.A.

P. O. Box 151358

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DOMESTIC FILING

NAME:

CHAMELEON COMMUNICATIONS CONSULTING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

DIVISION OF CORPORATION 17 PH 2:08

ARTICLES OF INCORPORATION

Ell ED

The undersigned incorporator, for the purpose of forming a corporation under the Fil 3: 13 Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation shall be:

Chameleon Communications Consulting Corporation

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

9259 Lake Sharp Court, Orlando, FL 32817

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

P.O. Box 940146, Maitland, FL 32794

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 1000 Shares

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

ARTICLE VI- OFFICERS

President: Michael Desa, 446 Elmwood Circle, Lake Mary, FL 32746

Chief Operating Officer/

Secretary/Treasurer: Robert Giovanniello, 9259 Lake Sharp Court, Orlando, FL

32817

V. P. of Engineering: Mark Snyder, 879 Kingsbridge Drive, Oviedo, FL 32765

ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Michael Desa 446 Elmwood Circle Lake Mary, FL 32746

Robert Giovanniello 9259 Lake Sharp Court Orlando, FL 32817

Mark Snyder 879 Kingsbridge Drive Oviedo, FL 32765

The undersigned incorporators have executed these Articles of Incorporation this

16 day of June, 1997.

Michael Desa

Robert Giovanniello

Mark Snyder

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

Chameleon Communications Consulting Corporation

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

Sean F. Bogle, Esq.
Bogle & Schulman, P.A.
Attorneys at Law
682 Maitland Avenue
Suite 2
Altamonte Springs, FL 32701

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.

Sean F. Bogle, Esq.

Date