

P97000065834



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 478359 10029A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 122.50

ORDER DATE : July 29, 1997

ORDER TIME : 12:13 PM

ORDER NO. : 478359-005

CUSTOMER NO: 10029A

600002251946--0

CUSTOMER: Ms. Karen Hiatt
O'NEAL & BOOTH, P.A.

Suite 300
2900 East Oakland Park
Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: TELINT GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

FILED
97 JUL 30 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 30 PM 9:09
TALLAHASSEE, FLORIDA
CORPORATION

*Dmc
7.30.97*

FILED

97 JUL 30 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TELINT GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TELINT GROUP, INC.

The address of the principal office of this corporation shall be 1240 Northeast 103rd Street, Miami Shores, Florida 33138, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joel R. Richard Dir.	1240 Northeast 103rd Street Miami Shores, Florida 33138
Tony Maiorana Dir.	Same
James A. Klotz Dir.	Same
Paul Feinsiluer Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Joel R. Richard
Pres.

1240 Northeast 103rd Street
Miami Shores, Florida 33138

Tony Maiorana
Sec./Treas.

Same

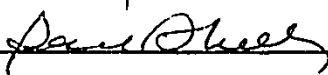
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 29, 1997.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

FILED

97 JUL 30 AM 11:10

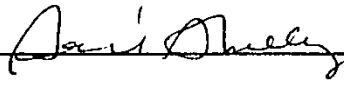
ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____


Its Agent, Gail Shelby

SKD/acp