

Handwritten: 88019

Charter Number Only

Handwritten: Joel Baum

Requestor's Name

Handwritten: ISIS University Dr. #209

Address

Handwritten: Coral Springs FL 33071

City

State

ZIP

Phone

Handwritten: 752-1712A

EDUCATION ONLY

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CORPORATION(S) NAME

Handwritten: Plus One Communications II, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

97 OCT 13 AM 9:29

DIVISION OF CORPORATION

FILED

97 OCT 13 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out	

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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Handwritten: Certified copy

ARTICLES OF INCORPORATION
OF
PLUS ONE COMMUNICATIONS II, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Plus One Communications II, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

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 as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2331 N State Rd 7 Suite 201, Lauderdale, Florida 33313 and the name of the initial registered agent of this corporation at that address is Christopher Sinnott.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officer of this corporation is:

Kenneth Gillard	President	3101 Port Royale Blvd #233 Ft. Lauderdale, Fl. 33308
Clark J. Pear	Vice Pres.	3101 Port Royale Blvd #233 Ft. Lauderdale, Fl. 33308
Christopher Sinnott	C.E.O.	3101 Port Royale Blvd #938 Ft. Lauderdale, Fl. 33308

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Christopher Sinnott
2331 N. State Rd 7 Suite 201
Ft. Lauderdale, Fl. 33313

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of October, 1997.


Christopher Sinnott

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

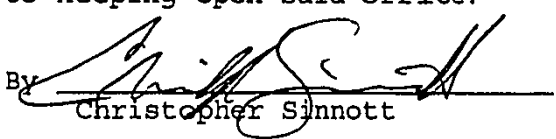
In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Plus One Communications II, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Lauderdale, County of Broward, State of Florida has named Kenneth Gillard at 2331 N State Rd 7 Suite 201, Lauderdale, Fl. 33313 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Christopher Sinnott

ARTICLE XI - PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 2331 N State Rd 7 Suite 201, Lauderdale, Fl. 33313.

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