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1/09/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

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FROM: STEARNS WEAVER MILLER, ET AL.

ACCT#: 076077002504

CONTACT: BARBARA A BEALL PHONE: (305)789-3200

FAX #: (305)789-3395

NAME: TELECOM HOSPITALITY, INC.

AUDIT NUMBER..... H98000000553

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 4

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302 789 3395;

Richard E. Schatz, Esq.
Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.A.
150 W. Flagler Street
Suite 2200
Miami, FL 33130
(305) 789-3200

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FILED

ARTICLES OF INCORPORATION

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OF

SECRETAINT UP STATE TALLAHASSEE, FLORIDA

TELECOM HOSPITALITY, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Telecom Hospitality, Inc. The address of the principal office and the mailing address of this corporation is 3250 Mary Street, Suite 203, Miami, Florida 33133.

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 this corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name

Address

Richard E. Schatz

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.

Suite 2200

150 West Flagler Street Miami, Florida 33130

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person.

The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the member of the initial Board of Directors of this corporation is:

Name

Address

Peter L. Sibley

3250 Mary Street

Suite 203

Miami, Florida 33133

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ARTICLE VII . INCORPORATOR

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

Name

<u>Address</u>

Richard E. Schatz

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.

Suite 2200

150 West Flagler Street Miami, Florida 33130

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Richard E. Schatz Registered Agent

Incorporator

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