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FLORIDA DIVISION OF CORPORATIONS
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~~1-28-98~~ ((H98000001949 0)))

TO: ~~DEVISION OF~~ CORPORATIONS

FAX #: (850) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN A. ROSENBERG~~ *Greg*

PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: UNIVERSAL CALL 2000, INC.

AUDIT NUMBER.....H98000001949

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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TALLAHASSEE FLORIDA

B. McKnight. JAN 29 1998

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Universal Call 2000, Inc.

EFFECTIVE DATE

1-28-98

Article II. Address

The mailing address of the Corporation is:
Universal Call 2000, Inc.
2875 N.E. 191st Street, Suite 603
Aventura FL 33180

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TALLAHASSEE FLORIDA

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Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Ayelet Shuber
3679 N.E 201st Street
Miami FL 33180

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Leonor Suzana Zelcer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 29, 1998.


CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Universal Call 2000, Inc.

REGISTERED AGENT/OFFICE:

Ayelet Shuber
3679 N.E 201st Street
Miami FL 33180

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


AYELET SHUBER

by G. K. Kuroda as attorney-in-fact

Date: January 29, 1998

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