

Tax and Accounting Consultants

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Affiliations

Financial Benefit Center 7251 W. Palmetto Park Rd. Suite 203 Boca Raton, Florida 33433 (407) 338-2140

98 FEB -2 AM II: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA American Accounting Association Florida Association of

Independent Accountants National Association of Tax Professionals

January 30, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir:

Re: D.S.L. Communications Enterprises, Inc.

Enclosed please find the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$122.50 to cover the cost of filing same and a certified copy of the Articles. Please return the certified copy in the envelope provided.

Please contact the undersigned if you have any questions.

Thank you for your cooperation in this matter.

Sincerely yours,

ROBERT HERRERO, JR. & ASSOCIATES

Enclosures

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ARTICLES OF INCORPORATION

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OF

D. S. L. COMMUNICATION ENTERPRISES, INGB FEB -2 AM II: 59

ARTICLE I

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation is D. S. L. Communication Enterprises, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 15476 N.W. 77th Court, Suite 505, Miami Lakes, Florida, 33016.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	<u>Per Share</u>	<u>Stock</u>
3,000	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 7251 W. Palmetto Park Road, Suite 203, in the City of Boca Raton, County of Palm Beach, and the name of its initial registered agent at such office is Robert Herrero, Jr.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Gavin Susman - President 3773 Oakridge Lane Weston, FL 33331

Jesus A. Olive - Vice President & Secretary 15476 N.W. 77th Court Suite 710 Miami Lakes, FL 33016

Craig L. Marks - Treasurer 1302 Ginger Circle Weston, FL 33326

ARTICLE VI

The name of the incorporator is Robert Herrero, Jr., and the address of the Incorporator is 7251 W. Palmetto Park Road, Suite 203, Boca Raton, FL 33433.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 30th day of January, 1998.

ROBERT HERRERO, JR.

STATE OF FLORIDA

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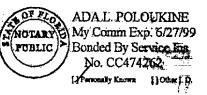
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Robert Herrero, Jr., who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State of County aforesaid, this 30th day of January 1998.

Odo L. Colorkini Notary Public

My commission expires:



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SECRETARY OF STATE ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENTHASSEE, FLORIDA

The undersigned, having been named the Registered Agent of D. S. L. Communication Enterprises Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Robert Herrero, Jr. Registered Agent

Dated: January 30, 1998