21845 POWERLINE ROAD SUITE 201 BOCA RATON, FLORIDA 33433-7852 TELEPHONE 561.361.8010 954.741.9441

FACSIMILE 561.361.8086

Please reply to Boca Raton Office

February 26, 1998

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Articles of Incorporation for Revolution Communications, Inc.

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the filing fee, certified copy and certificate with regard to above named entity for filing.

Should you have any questions, please call

Very truly yours, ROTBART & DEUTSCH, P.A.

BY: Alex B. Rotbart

ABR/pl

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BOCA RATON

FORT LAUDERDALE

ARTICLES OF INCORPORATION

OF

REVOLUTION COMMUNICATIONS, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: REVOLUTION COMMUNICATIONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized is to transact all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE IV - STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, all of which shall be common stock and the capital of the corporation, and additional stock may be issued by the Directors of the corporation for any consideration deemed advisable. Each share of common stock shall be valued at One (\$1.00) Dollars per share.

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ARTICLE V - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF COMMON STOCK

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Initial Registered Agent shall be Brian Mayer, and the street address of the Initial Registered Office of this corporation in the State of Florida shall be 2625 SE 3rd Street, Pompano Beach, FL 33062. The Board of Directors may, from time to time, move the Initial Registered Office to any other address in Florida.

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The street address of the initial principal office and, the mailing address of this Corporation shall be:

2625 SE 3rd Street, Pompano Beach, FL 33062. The Board of Directors may, from time to time, move the Principal Office and/or mailing address to any other address in Florida.

ARTICLE VIII - DIRECTORS

This corporation shall have one (1) Director(s) initially. The number of directors may be increased or diminished from time to time through the By-Laws adopted by the stockholders, but shall never be less than one (1).

<u>ARTICLE IX - INITIAL DIRECTORS AND OFFICERS</u>

Director

Brian Mayer

2625 SE 3rd Street

Pompano Beach, FL 33062

President/Secretary/Treasurer

Brian Mayer

2625 SE 3rd Street

Pompano Beach, FL 33062

ARTICLE X - INCORPORATOR

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

Brian Mayer 2625 SE 3rd Street Pompano Beach, FL 33062

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former director or officer, to the full extent permitted by law.

ARTICLE XIII - BYLAWS

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed the foregoing Articles of Incorporation on this <u>26</u> day of February, 1998.

Brian Maver

CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

THAT REVOLUTION COMMUNICATIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Pompano Beach, County of Broward, State of Florida, has named Brian Mayer, located at 2625 SE 3rd Street, Pompano Beach, FL 33062, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Brian Mayer

Registered Agent