

# P4800022593



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Plena Communications

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98 MAR 10 PM 3:46  
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DIVISION OF CORPORATION

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 MAR 10 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PLENA COMMUNICATIONS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is PLENA COMMUNICATIONS, INC.

ARTICLE II

The street address of the principal office of the Corporation is:

2255 Glades Road, Suite 324A  
Boca Raton FL 33431

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Thousand, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value for each authorized share is: \$1.00.

ARTICLE IV

The initial street address of the Corporation's registered office is:

2255 Glades Road, Suite 324A  
Boca Raton FL 33431

The initial registered agent for the Corporation at that address is:

LYCIO DE FARIA, JR.

#### ARTICLE V

The initial board of directors shall consist of two (2) members. The name and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Lycio de Faria, Jr.	2255 Glades Road Suite 324A Boca Raton FL 33431
Adelia Herminia Monteiro de Faria	2255 Glades Road Suite 324A Boca Raton FL 33431

#### ARTICLE VI

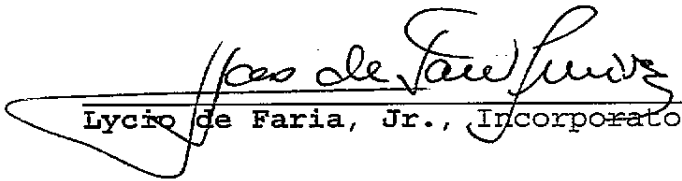
The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Lycio de Faria, Jr.	2255 Glades Road Suite 324A Boca Raton FL 33431

#### ARTICLE VII

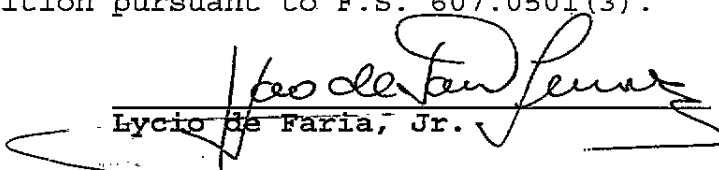
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 2 day of March, 1998.

  
Lycio de Faria, Jr., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **PLENA COMMUNICATIONS, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Lycio de Faria, Jr.

Date: March 2, 1998

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