3/13/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FLORIDA INCORPORATORS, INC.

ACCT#: 075350000473

CONTACT: MARK HANKINS PHONE: (305)350-5221

FAX #: (305)350-9148

NAME: FIBER DIRECT CORP.

AUDIT NUMBER...... H98000004967

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

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# ARTICLES OF INCORPORATION

### Article 1 - Name

The name of this corporation is Fiber Direct Corporation.

### Article 2 - Principal Office

The principal place of business and mailing address of this corporation shall be:

Fiber Direct Corporation 3061 N. Course Drive, Suite 201, Pompano Beach, FL 33069

# Article 3 - Purpose

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

### Article 4 - Shares

The corporation is authorized to issue only one class of stock, to be designated Common Stock. The total number of shares of Common Stock presently authorized is 10,000,000 (ten-million) at a par value of 1/100 (one one-hundredth) of a cent.

### Article 5 - Directors

The number of Directors constituting the initial Board of Directors of the Corporation is one person. The name and address of the person to serve as Director until the first annual meeting of the Board of Directors, or until his successor is elected and qualified is:

> James V. Borzilleri 3061 N. Course Drive, Suite 201, Pompano Beach, FL 33069

## Article 6 - Initial Registered Agent and Address

The name and address in the State of Florida of the incorporator of these Articles and of this corporation's initial agent for service of process is:

> Tames V. Borzilleri Fiber Direct Corporation 3061 N. Course Drive, Suite 201, Pompano Beach, FL 33069

I hereby am familiar with and accept the duties as Registered Agent of the Corporation. In witness of this, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation this 10th day of March, 1998.

Florida incorpolators, inc. 1221 Brickell Avenue, Suite 900 Miami, FL 33131

(305) 350-5221

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Date 10M