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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: UNITY COMMUNICATIONS, INC.

AUDIT NUMBER..... 198000006964

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

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TO THE REAL PROPERTY.

ARTICLE OF INCORPORATION OF UNITY COMMUNICATIONS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be UNITY COMMUNICATIONS, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The Principal place of business of this corporation shall be 545 N.W. 7th Terrace, Fort Lauderdale, Florida 33311

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 100.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE
The name of the initial registered agent is Bobby Henry, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

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

Bobby Henry 545 N.W. 7th Terrace Fort Lauderdale, FL 33311

The undersigned incorporator has executed these Articles of Incorporation this <u>9</u> day of April, 1998.

Signature

Johnny L. McCray, Jr., Esquire LAW OFFICE OF JOHNNY L. McCRAY, JR., P.A. 400 East Atlantic Boulevard

Pompano Beach, Florida 33060 Tel.: 781-3662/ Fax.: 786-2289

F.B.N.: 342319

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation/professional association is Unity Communications, Inc.
- 2. The name and address of the registered agent and office is:

Bobby Henry 545 N.W. 7th Terrace Fort Lauderdale, FL 33311

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE OF REGISTRAD AGENT

4/ 9/98

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SHORELARY OF STATE