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CHESHIRE COMMUNICATIONS, INC.  
303 EVERNIA STREET  
West Palm Beach, FL 33401

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-04/20/98--01076--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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4. \_\_\_\_\_  
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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98 APR 20 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(4)

Examiner's Initials

*[Handwritten Signature]*  
4/21/98

ARTICLES OF INCORPORATION  
OF  
CHESHIRE COMMUNICATIONS, INC.

FILED  
98 APR 20 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CHESHIRE COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of this corporation shall be: 303 Evernia Street, West Palm Beach, Florida 33401.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue is: One Million (1,000,000) Shares, at no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Gibson  
303 Evernia Street  
West Palm Beach, Florida 33401


ARTICLE V INCORPORATOR(S)

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

Robert Gibson  
303 Evernia Street  
West Palm Beach, Florida 33401

Articles of Incorporation  
Cheshire Communications, Inc.  
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The undersigned incorporator has executed these Articles of  
Incorporation this 16 day of April, 1998.

  
Robert Gibson


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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 is: Cheshire Communications, Inc.
2. The name and address of the registered agent and office is:

Robert Gibson  
303 Evernia Street  
West Palm Beach, Florida 33401

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: 

Date: April 16, 1998

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