P. 001

12:32

ELECTRONIC FILING COVER SHEET

(((H98000013007 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: STUZIN AND CAMNER, P.A.

ACCT#: 075410001634

CONTACT: TAMMY KELLY PHONE: (305)442-4994

FAX #: (305)442-2389

NAME: TRANSFLORIDA COMMUNICATIONS, INC.

AUDIT NUMBER..... H98000013007

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

CERT. OF STATUS. 1 CERT. COPIES. . . . 1 PAGES..... 4-5

DEL.METHOD. FAX

EST.CHARGE.. \$131.25 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

98 JUL 14 AM 7: 44

SECRETARY OF STATE
TALL AHASSEF ELOPINA

ne 7/15/98

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 14, 1996

STUZIN AND CAMNER, P.A.

SUBJECT: TRANSFLORIDA COMMUNICATIONS, INC.

REF: W98000015961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan Document Specialist FAX Aud. #: H98000013007 Letter Number: 898A00037463

* Runed See Page 133

FILED

98 JUL 14 AM 7: 44 Audit No.H980000130073

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF TRANSFLORIDA COMMUNICATIONS, INC.

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: TRANSFLORIDA COMMUNICATIONS, INC. The address of the principal office of this corporation is 21801 S.W. 167th Avenue, Goulds, Florida 33170 and the mailing address shall be the same.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence, commencing on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin on the date that these Articles are filed with the Secretary of State.

This instrument was prepared by:
Neale J. Poller, Esquire - Stuzin & Camner, P.A.
550 Biltmore Way, Suite 700, Coral Gables, FL 33134

Audit No.H980000130073

ARTICLE V

The street address of the initial registered office of the corporation shall be: 550 Biltmore Way, Suite 700, Coral Gables, Florida 33134 and the name of the initial registered agent at such address is: Neale J. Poller.

ARTICLE VI

This corporation shall have at least three (3) directors, with the exact number to be specified by the stockholders from time to time, unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the initial directors of the corporation who shall hold office for one (1) year, or until their successors are duly elected and qualify, shall be:

President

Joseph Distrito, Jr.

21801 S.W. 167th Ave., Goulds, Flz.

Vice President

Catherine Adelaide Distrito 21801 S.W. 167th Ave., Goulds, Fla.

Secretary

Joseph Distrito, Sr.

21801 S.W. 167th Ave., Goulds, Fla.

ARTICLE VIII

The names and address of the Incorporator of the corporation is:

Neale J. Poller

550 Biltmore Way - Suite 700 Miami, Florida 33134

ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

Audit No.H980000130073

STUZIN & CAMNER

Audit No.H980000130073

ARTICLE X

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, NEALE J. POLLER, the undersigned, being the Incorporator and Registered Agent of the above-named corporation, make and file these Articles of Incorporation. Having been named as Registered Agent and to accept service of process for the corporation at the place designated in these Articles of Incorporation, 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 this 14th day of July, 1998.

Neale J. Poller, Incorporator and Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 14th day of July, 1998 by NEALE J. POLLER, who is <u>personally known to me</u> or has produced a valid driver's license ad identification.

My Commission Expires:

OFFICIAL NOTARY SEAT.
DARIA RASUL.
COMMISSION HUMBER
CC743685
MY COMMISSION EXPIRES
OF NOTARIAN AND DESCRIPTION OF THE PROPERTY OF THE PROPERT

NOTARY PUBLIC, STATE OF FLORIDA

Commission No.:

Audit No. H980000130273

Page 3 of 3

LORIDA