

10/21/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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- DIVISION OF CORPORATIONS TO:
- FROM: ADORNO & ZEDER, P.A. CONTACT: JUSTIN T WILSON PHONE: (305)860-7098

FAX #: (850)487-6013

- ACCT#: 072100000120
- FAX #: (305)858-4777
- NAME: TERREMARK MIAMI AVENUE, INC. DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...O PAGES..... 3 CERT. COPIES.....1 DEL.METHOD... FAX EST.CHARGE,. \$78.75
- 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
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FILED 98 OCT 2000 PM 29: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TERREMARK MIAMI AVENUE, INC.

The undersigned Incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST:	The name of the corporation is Terremark Miami Avenue, Inc. (the "Corporation").
SECOND:	The street address of the initial principal office and mailing address of the Corporation is 2601 S. Bayshore Drive, PH-1, Miami, Florida 33133.
THIRD:	The Corporation is authorized to issue 1,000 shares of Common Stock, par value \$0.01 per share.
FOURTH:	The street address of the initial registered office of the Corporation is: 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133 and the Registered Agent at that address is: Ellen M. Leibovitch, Esq.
FIFTH:	The name and address of the Incorporator of the Corporation is: Ellen M. Leibovitch, Esq., 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.
SIXTH:	The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
SEVENTH:	The Corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Manuel D. Medina 2601 S. Bayshore Drive PH-1 Miami, Florida 33133

This document prepared by: Justin T. Wilson 2601 South Bayshore Drive Suite 1600 Miami, Florida 33133 (305) 858-5555 Brian K. Goodkind 2601 S. Bayshore Drive PH-1 Miami, Florida 33133 Teresa Perez-Cisneros 2601 S. Bayshore Dri ve PH-1 Miami, Florida 33133 ADORNO ZEDER

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EIGHTH: The existence of the Corporation shall commence upon the filing of these Articles of Incorporation, and shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of October, 1998.

Ellen M. Leibovitch, Esq.

10/21/98 13:02 FAX 8584777

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ADORNO ZEDER

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as Registered Agent of Terremark Miami Avenue, Inc. contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated this 21st day of October, 1998

Ellen M. Leibovitch Esq. Registered Agent



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