# P98000104738

### Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number: : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

### SOUTHERN INTERNET FAX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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1 of 2

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ARTICLES OF INCORPORATION

OF

SOUTHERN INTERNET FAX, INC.

98 DEC 17 PN 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### <u> ARTICLE I – NAME</u>

The name of the corporation is Southern Internet Fax, Inc. (hereinafter called the "Corporation").

#### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of licensing technologies for Internet faxing solutions and generally transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of Common Stock, par value \$.01 per share.

#### ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 100 South East 2<sup>nd</sup> St NationsBank Tower 37<sup>th</sup> Floor, Miami, Florida 33131; and the name of the initial registered agent of the Corporation at that address is Ariel Bentata.

THIS INSTRUMENT PREPARED BY: LEONARDO F. BRITO P.A. 1001 Brickell Bay Drive Suite 3000 Miami, Florida, 33131 Florida Bar # 0615730 (305) 373-5411

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 100 South East 2<sup>nd</sup> St NationsBank Tower 37<sup>th</sup> Floor, Miami, Florida 33131.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have no less than 1 and no more than 10 directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than 1. The Corporation shall have 3 directors initially in the capacities indicated below, and their names and address is as follows: Noel Fincheltub, President & Treasurer, 1000 Island Boulevard #1506, Aventura, Fl 33160, Seth Gordon, Vice President, 444 Brickell Ave. Suite 1050, Miami, Fl 33131 and Ariel Bentata, Secretary, 100 South East 2<sup>nd</sup> St NationsBank Tower 37<sup>th</sup> Floor, Miami, Florida 33131.

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Leonardo Brito, 100 South East 2<sup>nd</sup> St NationsBank Tower 37<sup>th</sup> Floor, Miami Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 7 day of December, 1998.

Leonardo Brito Incorporator

STATE OF FLORIDA SS	)
COUNTY OF DADE	)
BEFO	RE ME, the undersigned authority, this <u>My</u> day of
Devember.	1998, personally appeared LEONARDO F. BRITO known to me to be the person who
executed the foregoing At	ticles of Incorporation of SOUTHERN INTERNET FAX, INC. and acknowledged before me
that he executed the same	for the purposes herein expressed, and who is personally known to me or who has produced
	as identification, and did take an oath.
WITNE 	ESS my hand and official seal at Miami, Dade County, Florida this <u>747</u> day of
	NOTARY PUBLIC
My Commission Expires:	QD.3-
	HORTENSIA RODRIGUEZ DEL REY NY COMMISSION /

### CERTUICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

### WITNESSETH:

That Southern Interact Fax, Inc., desiring to organize under the laws of the State of Florida, has named Ariel Bentata, located at 100 South East 2nd St NationsBank Tower 37th Floor, Miami Florida 33131 as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 7 day of December, 1998.

Ariel Bentats Registered Agent 98 DEC 17 PM 12: 29
SECRETARY OF STATE
ALLAHASSEE, FLORIDA