

Division of Corporations

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**From:**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****YAK Communications (USA), Inc.**

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## Corporate Inquiry Menu

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<b>Corporate Inquiry Menu:</b> Please select an inquiry type from the list below, then enter a search key in the search field <b>SEARCH</b> to begin the search.	
<b>Inquiry by:</b> <input type="radio"/> Corporation / Trademark Name <input type="radio"/> Officer / Registered Agent Name <input type="radio"/> Registered Agent Name <input type="radio"/> Trademark Owner Name <input type="radio"/> FEI Number <input type="radio"/> Document Number <input type="radio"/> Trademark Name	12/23/98      CORPORATE DETAIL RECORD SCREEN NUMBER: W98000028734      REJECTED FILING      REJ: 12/23/1998 NAME : YAK COMMUNICATIONS (USA), INC. SUBMIT BY: ADORNO & ZEDER, P.A. USER ID : SLDAVIS
<b>Search String:</b>  <div>Search</div> <div>HomePage</div>	<p><i>1</i> Please note that fax audit is on the top and bottom of each page and the Registered Agent has signed on page 3.</p> <p>----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR COI Document Image</p>

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**ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**YAK COMMUNICATIONS (USA), 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 YAK Communications (USA), Inc. (the "Corporation").

**SECOND:** The street address of the initial principal office and mailing address of the Corporation is 121 Westgate, Toronto, Ontario M3H1P5, Canada.

**THIRD:** The Corporation is authorized to issue Fifty (50) Million shares of Common Stock, having no par value per share, and One Million shares of Preferred Stock, having no par value per share.

The Preferred Stock may be issued from time to time in series, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the issuance of such Preferred Stock, adopted by the Board of Directors pursuant to the authority granted in these Articles.

**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 A Z Registered Agent Corporation.

**FIFTH:** The name and address of the Incorporator of the Corporation is A Z Registered Agent Corporation, 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.

Justin T. Wilson  
Adorno & Zeder, P.A.  
2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133  
(305) 858-5555

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- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided for in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is Charles Zwebner, 121 Westgate, Toronto, Ontario M3H1P5, Canada.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH:** The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of December, 1998.

A Z REGISTERED AGENT CORPORATION,  
Incorporator

By: 

Justin T. Wilson,  
Secretary and Treasurer

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**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as Registered Agent 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.

A Z REGISTERED AGENT CORPORATION,  
Registered Agent

By: 

Justin T. Wilson,  
Secretary and Treasurer

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