000011837



ACCOUNT NO. : 072100000032

REFERENCE: 116758 7175590

COST LIMIT : \$ 70.00

ORDER DATE : January 28, 1999

ORDER TIME :

2:10 PM

ORDER NO. : 116758-005

900002766569--5

CUSTOMER NO: 7175590

CUSTOMER: Mr. Lawrence Lang-7175590

MR LAWRENCE LANG MR LAWRENCE LANG

MR LAWRENCE Suite 2102 3135 N.e. 18 3135 N.e. 184th Street

Miami, FL 33180

PREFERRED COMMUNICATIONS

GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

SECRETARY OF STATE OF STATE CORPORATIONS
99 FEB -5 PM 5: 16

ARTICLES OF INCORPORATION

OF

PREFERRED COMMUNICATIONS GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PREFERRED COMMUNICATIONS GROUP, INC.

The address of the principal office of this corporation
shall be 3135 N.E. 184th Street #2102, Aventura, Florida 33180,
and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this _____ corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Lawrence Lang

3135 N.E. 184th Street #2102 Aventura Florida, 33180 --

SECRETARY OF STATE DIVISION OF CORPORATIONS
99 FEB -5 PM 5: 16

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

> Its Agent, Deborah D. Skipper Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

. Alborah D

Its Agent, Deborah D. Skipper Authorized Service Representative Corporation Service Company

SCN/SARA LEA