

P99000017225

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Colotel, Inc

400002784244--8
-02/23/99--01039--014
*****78.75 *****78.75

99 FEB 23 11:19:25
OFFICE OF CORPORATION

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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SECRETARY OF STATE
99 FEB 23 AM 11:18
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS 2/23 9:46
 Name Date Time
 Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

of

COLOTEL, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles

of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

COLOTEL, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is: 1111 Lincoln Road – Suite 800, Miami Beach, Florida 33139.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

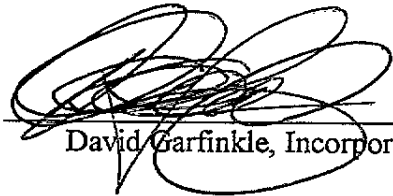
The street address of the initial registered office of this Corporation in the State of Florida is: 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139. The initial registered agent of this Corporation at that address shall be David Garfinkle.

FILED
SECRETARY OF STATE
CORPORATION DIVISION
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ARTICLE V
INCORPORATOR

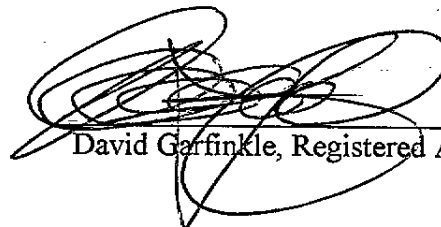
The name and street address of the person signing these Articles of Incorporation is: David Garfinkle, 1111 Lincoln Road, Suite 800, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 22
_____ day of February, 1999.



David Garfinkle, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



David Garfinkle, Registered Agent

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