P99000019770

Trans-Caribe Communications
P.O. Box 5222
Winter Park, FL 32793-5222

February 26, 1999

JIVISION OF CORPORATIONS

99 FEB 26 AM 9: 05

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Trans-Caribe Communications, Inc.

Dear Sir:

Enclosed are the original and one (1) copy of the Articles of Incorporation of the above-referenced proposed corporation.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify it and return it to the undersigned.

Also enclosed is the certificate of acceptance as registered agent for service of process within this State.

A check is also enclosed in the total amount of \$78.85 to cover the \$35.00 filing fee of the Articles, the \$8.75 for a certified copy, and the \$35.00 fee for designation of registered agent.

Sincerely,

Skerry E Allen

SAD:MNS:wpc Enclosures F:\USR\MSTAMBAU\PERSONAL\Trans-Caribe\secstate.ltr

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STALE
DIVISION OF CORPORATIONS
99 FEB 26 AM 9: 05

OF

TRANS-CARIBE COMMUNICATIONS, INC.

The undersigned, acting as the incorporator of TRANS-CARIBE COMMUNICATIONS, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of this corporation is TRANS-CARIBE COMMUNICATIONS, INC. The mailing address of the Corporation shall be P.O. Box 5222, Winter Park, Florida 32793-5222.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist perpetually, commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

A. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is 100,000 authorized number of shares of common stock having a par value \$0.01.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

Address:

Landmark Center Bldg. #2

225 East Robinson Street, Suite 540

Orlando, FL 32802

The name of the initial registered agent of this corporation at that address shall be:

MARIO A. GARCÍA, ESQUIRE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one.
- B. The name and address of the initial directors of this corporation is as follows:

<u>Name</u>	Street Address
President – Sherry E. Allen	Post Office Box 5222 Winter Park, Florida 32793
Secretary – Sherry E. Allen	Post Office Box 5222 Winter Park, Florida 32793
Treasurer – Sherry E. Allen	Post Office Box 5222 Winter Park, Florida 32793

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Sherry E. Allen

Post Office Box 5222 Winter Park, Florida 32793

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>26</u> day of <u>February</u>, 1999.

Sherry E. Allen, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

MARIO À. GARCÍA

JECKETARY OF STATE OF CORPORATION OF CORPORATION