March 24th, 1999

State Of Florida **Division of Corporation**409 East Gaines Street

Tallahassee, Florida 32399

99 MAR 25 PM 3: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1000025/175/5/1--E -03/25/93--01040--010 *****87.50 *****87.50

RE: AVS COMMUNICATIONS TECHNOLOGY, INC. FILLING ARTICLES OF INCORPORATION

Dear Sirs;

Please find enclosed an original and a copy of the Articles of Incorporation on the corporation above referenced.

Enclose are the fees for the following:

- 1. \$70.00 Cost for filling the Articles.
- 2. \$8.75 Cost for a Certificate of Status.
- 3. \$8.75 Cost for a Certified Copy of the Articles.

I respectfully request that you send me at your earliest convenience the requested documents on the referenced corporation, I am enclosing a Federal Express Air Bill order, for the return of this request next-day delivery back to us. Please feel free to contact the undersign for any questions you may have and I remain.

 $\mathcal{A}I$

Yours truly

LETICIA FIGUEROA

11762 North Kendall Drive

Suite No. 207 Miami, Fl. 33186

Phone: (305) 594-5858

LF/mc enclosures JOSE COUCCECON'E

coresct.

DATE CONTRACTOR OF THE PARTY OF

DOC. WIAM.

ARTICLES OF INCORPORATION

OF

FILED

99 MAR 25 PM 3: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVS COMMUNICATIONS TECHNOLOGY, INC.

ARTICLE I - NAME

The name of this corporation is ave communications technology, inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the state of Florida, as a corporation for profit, generally in any business activity permitted by law.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (10,000) ten thousand shares of common stock, each share having the par value of (\$1.00) one dollar.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered agent and office of this corporation is 11762 North Kendall Drive, Suite No. 207, Miami, Fl. 33186. The name of the initial registered agent at that address is Victor MenendezThe mailing address of this corporation is 11762 North Kendall Drive, Suite No. 207, Miami, Fl. 33186.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and street address of the initial director of this corporation is:

Leticia Figueroa 11762 North Kendall Drive Suite No. 207 Miami, Fl. 33186

ARTICLE VIII - INCORPORATOR

The name and street address of the person in this Articles of Incorporation is:

Leticia Figueroa 11762 North Kendall Drive Suite No. 207 Miami, Fl. 33186

ARTICLE VIII- INDEMNIFICATION

The corporation shall indemnify any and all officer, director or any former officer or director, to the full extend permitted by law.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, this <u>33</u> day of March, 1999.

LETICIA FIGUEROA

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared LETICIA FIGUEROA known to me or has produced as identification a ______ to be the person who acknowledge before me that he executed the same for the purpose set forth therein.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, this ____ day of March, 1999.

NOTARY PU

My commission expires:



CERTIFICATE DESIGNATING AGENT (F.S. Section 48.092)

BE IT KNOWN THAT:

AVS COMMUNICATIONS TECHNOLOGY, INC.

desiring to organized or qualify under the laws of the state of Florida, with its initial principal place of business in the city of Miami, state of Florida, has named VICTOR MENENDEZ, located at 11762 N KENDALL DR, Suite 207, Miami, Fl. 33186 as its agent to accept process of service within Florida.

DATED this _____ day of March, 1999.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept process of service for:

AVS COMMUNICATIONS TECHNOLOGY, INC.

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?

VICTOR MENENDEZ

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the sate and county set forth above, personally appeared VICTOR MENENDEZ known to me or has produced as identification a ______ to be the same person who acknowledge before me that he executed the same for the purposes set forth herein.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, this $\frac{\partial}{\partial t}$ day of March, 1999.

NOTARY PUBLIC

My commission expires:

ALICE R. LUNDY

MY COMMISSION # CC749984

EXPIRES: 08/20/2002

1:805-3:NOTARY Fia. Notary Rervices at Bouding Co.