15600 S.W. 288 STREET - SUITE 310 HOMESTEAD, FLORIDA 33033 (305) 248-0861 Fax (305) 245-2326

May 11, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32319 500002881425--1 -05/20/99--01080--012 \*\*\*\*131.25 \*\*\*\*\*\*87.50

RE: Articles of Incorporation

N.W. COMMUNICATIONS, INC.

Dear Sir/Madam:

In reference to the above, please find enclosed original and one(1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also, enclosed is my check in the amount of \$131.25 which represents \$35.00 for filing fee, \$35.00 for Registered Agent Fee, \$52.50 for Certified Copy and \$8.75 for Certificate of Status. Please return the Certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,

AMES M. GUEST, CPA

JMG/nsb Enclosures FILED
1999 MAY 20 PM 2: 41
SECRETARY OF SIATE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF N.W. COMMUNICATIONS, INC.

I, the undersigned, as proper a person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

### ARTICLE I CORPORATE NAME

The name of the Corporation is: N.W. COMMUNICATIONS, INC.

# ARTICLE II TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE III NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE V REGISTERED AGENT

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JAMES M. GUEST JAMES M. GUEST,CPA, P.A. 15600 S.W. 288TH STREET SUITE 310 HOMESTEAD, FL. 33033

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one (2) Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

### ARTICLE VII INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is TWO, and the names and addresses of the persons who are to serve as Directors until the first

annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME ADDRESS

AGUSTIN HERNANDEZ 9744 S.W. 154TH PLACE

MIAMI, FL. 33196

EDWARD ALVAREZ 8433 S.W. 144TH COURT

MIAMI, FL. 33183-3917

#### ARTICLE VIII INCORPORATOR

The name and address of each incorporator is:

NAME ADDRESS

EDWARD ALVAREZ

8433 S.W. 144TH COURT

MIAMI, FL. 33183-3917

## ARTICLE IX INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT AGUSTIN HERNANDEZ

VICE PRESIDENT EDWARD ALVAREZ

TREASURER EDWARD ALVAREZ

SECRETARY AGUSTIN HERNANDEZ

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IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing
Articles of Incorporation, this
STATE OF FLORIDA ) ) ss: COUNTY OF MIAMI DADE)
BEFORE ME, a Notary Public, personally appeared, <b>EDWARD ALVAREZ</b> to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.
WITNESS my hand and official seal in Miami-Dade County, Florida, this
My Commission expires:  Nancy S Boone  My Commission expires:  Expires May 3, 2003

Nancy S Boone

May Amy Commission CC821105

Expires May 3, 2003

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statues, the following is submitted in compliance with said Act:

That N.W. COMMUNICATIONS, INC., Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami Dade, State of Florida, has appointed JAMES M. GUEST, 15600 S.W. 288th Street, Suite 310, Homestead, County of Miami Dade, State of Florida, as its agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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