EDWARD B. COHEN PAULA S. GOLD (RETIRED) MICHAEL I. KOTLER * ALLAN H. SCHWARTZ BARRY SIEGEL

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RONALD M. ZAKARIN *
GREGG H. GLICKSTEIN, OF COUNSEL

ALSO ADMITTED IN DISTRICT OF COLUMBIA

AND NEW YORK ALSO ADMITTED IN DISTRICT OF COLUMBIA -AND PENNSYLVANIA

June 16, 1999

Via Federal Express 8121 1076 0953

Secretary of State Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Fiber Link Telecommunications of South Florida, Inc.

Our File No.: 6-129-9

Dear Sir/Madam:

Enclosed please find our law firm's trust account check in the amount of \$78.75 representing the filing fee for the enclosed Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served, on the above named Corporation.

Kindly process same and return the Articles in the enclosed self-addressed stamped envelope provided for your convenience. Thank you in advance.

Very truly yours,

Michael I. Kotler

MIK/snr

Enclosures

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ARTICLES OF INCORPORATION OF FIBER LINK TELECOMMUNICATIONS OF SOUTH FLORIDA, INC.

ARTICLE I NAME

Story Steel Steel

The name of this Corporation is

FIBER LINK TELECOMMUNICATIONS OF SOUTH FLORIDA, INC.

ARTICLE II PURPOSE

This Corporation is organized for the following purposes:

- 1. To own and operate a telecommunications business.
- 2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 3256 NW 62nd Street, Boca Raton, Florida 33496. The initial Registered Agent of this Corporation is MARK B. ARBEIT with his address at 3256 NW 62nd Street, Boca Raton, Florida 33496. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) 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(1). The name and address of the initial Directors of this Corporation are:

MARK B. ARBEIT, 3256 NW 62nd Street, Boca Raton, Florida 33496

ARTICLE VII

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII

INCORPORATOR

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

MARK B. ARBEIT 3256 NW 62nd Street Boca Raton, Florida 33496

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>15</u> day of June, 1999.

MARK B. ARBEIT

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this ______ day of June, 1999, by MARK B.

ARBEIT, who is personally known to me for who has produced ______ as identification) and who did take an oath.

Notary Public, State of Florida

(SEAL) P. TOMESTIC

Notary Public - State of Florida

My Commission Expires Aug 20, 2001

Commission # CC673846

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That FIBER LINK TELECOMMUNICATIONS OF SOUTH FLORIDA, INC., is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named MARK B. ARBEIT, located at 3256 NW 62nd Street, Boca Raton, Florida 33496, its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

MARK B. ARBEIT (Registered Agent)

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