JUL-02-1999 10:44 Division of Corporations STROOCK & LAVAN

305 789 9302 P. 01/05 https://coissi.gos.state.ji

P9900059908

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016259 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)922-4001

From:

Account Name : STROOCK & STROOCK & LAVAN

Account Number: 072100000020 Phone: (305)358-9900

Fax Number : (305)789-9302

99 JUL -2 MIII: 35

FLORIDA PROFIT CORPORATION OR P.A.

Mask Communications, Inc.

Approximate the second	
Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50
THE REPORT OF THE PROPERTY OF	######################################

ARTICLES OF INCORPORATION OF MASK COMMUNICATIONS, INC.

The undersigned individual does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit pursuant to the provisions of the Florida Business Corporation Act.

<u>FIRST</u>: The name of this corporation (hereinafter, the "Corporation") shall be:

MASK COMMUNICATIONS, INC.

SECOND: The street and mailing address, wherever located, of the Corporation shall be: 7685 SW 104th Street, Suite 200, Miami, Florida 33156.

THIRD: The number of shares that the Corporation is authorized to issue is One Thousand (1,000), all of which are of a par value of \$.01 each and are of the same class and are shares of Common Stock.

<u>FOURTH</u>: The purpose for which this Corporation is organized is the transaction of any and all lawful businesses for which corporations may be organized under the Florida Business Corporation Act.

<u>FIFTH</u>: The duration of the Corporation shall be perpetual.

SIXTH: The street address of the initial registered office of the Corporation in the State of Florida is: 9485 Sunset Dr., Suite A195, Miami, Florida 33173-3214. The initial registered agent of the Corporation at the said registered office is Louis G. Johns.

Prepared by:
Kevin S. Neiman, Esq.
Florida Bar No. 095079
Stroock & Stroock & Lavan LLP
3300 First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131
(305) 358-9900

JUL -2 MII: 35
CRETARY OF STATE
LAHASSTE, BLORID
1990001625

The written acceptance of the said initial registered agent, as required by the provisions of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is hereby made a part of these Articles of Incorporation.

SEVENTH: The Corporation's initial Board of Directors shall consist of three (3) members. The name and addresses of the persons who will serve as the members of the Corporation's initial Board of Directors until the first annual meeting of shareholders or until successors are elected and qualified are:

<u>Name</u>	Address
Scott Shapiro	305 Galen Dr.; Apt. 107
	Key Biscayne, FL 33149
Kevin Neiman	305 Galen Dr.; Apt. 107
	Key Biscayne, FL 33149
Martin Bech	2630 SW 107th Ave.
	Miami, FL 33165

The number of directors of the Corporation shall be determined from time to time as set forth in the bylaws of the Corporation.

<u>EIGHTH</u>: The personal liability of any director of the Corporation to the Corporation or its shareholders for monetary damages for breach of fiduciary duties as a director, is hereby waived and eliminated to the fullest extent allowed by law.

NINTH: The Corporation shall to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, have the power to indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed

H99000016259 6

exclusive of any other rights to which those indemnified may be entitled under any bylaw, vote of shareholders of disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person. The Corporation shall have the power to enter into indemnification agreements for this purpose, and such agreements and the bylaws of the Corporation may specify the terms and provisions of such indemnification obligations.

TENTH:

The name and address of the Incorporator of the Corporation is:

Kevin S. Neiman - Incorporator

Name

<u>Address</u>

Kevin S. Neiman, Esq.

200 South Biscayne Blvd.

Suite 3300

Miami, Florida 33131

Signed on July 1, 1999.

H99000016259 6

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the abovenamed corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this It day of July, 1999.

Louis G. Johns

99 JUL -2 AMII: 35
SECHLIARY OF STATE

Prepared by:
Revin S. Nelman, Esq.
Floride Bar No. 095079
Stroock & Smook & Lavan LLP
3300 First Union Financial Confer
200 South Biscapus Boulevard
Minni, Floride 33137
(303) 358-9900

H99000016259 6

MTGL P. 22