

TRANSMITTAL LETTER

P99000063933

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: UNITY COMMUNICATIONS OF MIAMI, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00
- \$78.75
- \$122.50
- \$131.25

900002929259-7
-07/12/99-01132-008
*****78.75 *****78.75

FROM: THOMASINA WHITAKER
Name (printed or typed)

18800 NW 2ND AVENUE SUITE # 221
Address

MIAMI, FLORIDA 33169
City, State & Zip

305-655-3555
Daytime Telephone number

FILED
 99 JUL 12 PM 2: 24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLES OF INCORPORATION
OF

UNITY COMMUNICATIONS OF MIAMI, INC

FILED
JUL 12 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNITY COMMUNICATIONS OF MIAMI, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17301 NW 19TH AVENUE
MIAMI, FLORIDA 33056

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMASINA WHITAKER
18800 NW 2ND AVENUE SUITE # 221
MIAMI, FLORIDA 33169

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARY MC RAE
17301 NW 19TH AVENUE
MIAMI, FLORIDA 33056

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6TH day of JULY, 1999.

Mary Mc Rae
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: UNITY COMMUNICATIONS OF MIAMI, INC

2. The name and address of the registered agent and office is:

THOMASINA WHITAKER
(Name)
18800 NW 2ND AVENUE SUITE # 221
(P.O. Box not acceptable)
MIAMI, FLORIDA 33169
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Thomasina Whitaker
(Signature)

JULY 6, 1999