

RANA TIWARI

P990000081734  
CERTIFIED MAIL RETURN  
RECEIPT REQUESTED

August 29, 1999

Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
99 SEP -9 AM 8:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Re: Filing of Articles of Incorporation of Bread & Butter Communications, Inc.

Dear Sir or Madam:

200002983052--6  
-09/09/99--01083--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Under cover of this letter I am forwarding to you the following:

1. An original and a copy of the executed Articles of Incorporation for Bread & Butter Communications, Inc. together with appointment of a registered agent and an acceptance by the appointed registered agent.
2. My check in the total amount of \$78.75, representing: \$ 35.00 filing fee, \$35.00 Registered Agent Designation fee, and \$8.75 fee for obtaining a Certified Copy of the filed Articles from you.
3. A stamped self- addressed envelope for your convenience in returning the filed Articles to me.

Please file the Articles and return a stamped filed copy to me in the enclosed envelope. If you have any questions please call me at 407-977-7719. Thanks for your help in this matter.

Best regards,

*Rana Tiwari*  
Rana Tiwari

ajg/16

**Articles of Incorporation**  
**Of**  
**Bread & Butter Communications, Inc.**

**FILED**  
99 SEP -9 AM 8:52  
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is Bread & Butter Communications, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The location of the principal office of the Corporation is 27505 State Road 54 West, Wesley Chapel, Florida 33543. The mailing address of the Corporation is 2200 Winter Springs Boulevard, Suite 106-286, Oviedo, Florida 32765-9344.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 27505 State Road 54 West, Wesley Chapel, Florida 33543. The name of the registered agent at such address is Rana Tiwari.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

## ARTICLE V

### Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 75,000 shares of Common Stock ("Common Stock") \$0.01 par value per share.

## ARTICLE VI

### Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

#### Name

Rana Tiwari

#### Address

Suite 106-286  
2200 Winter Springs Boulevard  
Oviedo, Florida 32765

## ARTICLE VII

### Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than three. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

## ARTICLE VIII

### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

## ARTICLE IX

### Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

### ARTICLE X

#### Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

### ARTICLE XI

#### Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Oviedo, Seminole County, Florida, this 24th day of August 1999.

  
INCORPORATOR

STATE OF FLORIDA            )  
  ) SS.  
COUNTY OF \_\_\_\_\_ )

August The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of August, 1999, by Rana Tiwari. She is personally known to me or has produced \_\_\_\_\_ as identification and did (did not) take an oath.

Maria S. Roa  
(Notary Signature)

(NOTARY SEAL)

Maria S. Roa  
(Notary Name Printed)  
NOTARY PUBLIC  
Commission No. CC 572240



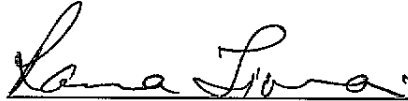
REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Bread & Butter Communications, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, has named Rana Tiwari, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative in keeping open said office, and further states that he is familiar with §607.0501, Florida Statutes.

  
Rana Tiwari

FILED  
99 SEP -9 AM 8:52  
TALLAHASSEE, FLORIDA