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## State of Florida

SECRETARY OF STATE DIVISION OF CORPORATIONS 99 NOV -2 PM 12: 33

## Articles of Incorporation

of

## **USVI COMMUNICATIONS, INC.**

The undersigned, acting as incorporator of a corporation under the Business Corporation Act adopts the following Articles of Incorporation:

First: The name of the corporation is:

**USVI** Communications, Inc.

Second: The principal business office and mailing address of the corporation is:

## 1402 JFK Causeway, Suite 240 North Bay Village, Florida 33141

Third: The period of its duration is perpetual unless sooner dissolved.

<u>Fourth:</u> <u>The</u> purpose for which the corporation is organized is to engage in the transaction of any or all lawful activity for which corporations may be organized under the provisions of the Florida Business Corporation Act.

<u>Fifth:</u> The Board of Directors of the corporation shall consist of such number as is fixed in accordance with the bylaws.

Sixth: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, and the par value of each such share is  $.01\phi$ . All such shares are of one class and are designated as common stock.

<u>Seventh</u>: The street address of the initial registered office of the corporation is 200 South Biscayne Boulevard, Suite 3410, Miami, Florida 33131, and the name of the initial registered agent at such address is Miles L. Plaskett, Esq.

<u>Eighth:</u> The initial Board of Directors of the corporation shall consist of one person. The name and address of the person who is to serve as director until the initial meeting of shareholders or until his successor is elected and shall qualify is:

> Rick Nielsen 7904 West Drive, Suite 502 North Bay Village, Florida 33141

<u>Ninth</u>:

The name and address of the incorporator is:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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Miles L. Plaskett, Esq. Duane, Morris & Heckscher LLP 200 South Biscayne Boulevard, Suite 3410 Miami, Florida 33131

Miles L. Plaskett, Incorporator

Miles L. Plaskett, Esq., having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Miles L. Plaskett, Esq. Duane, Morris & Heckscher, LLP 200 South Biscayne Boulevard Suite 3410 Miami, Florida 33131

STATE OF FLORIDA ) ): SS COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 1st day of November, 1999, by Miles L. Plaskett, Esq., who is personally known to me.

Notary/Public, State of Florida

MOHN

Type or Print Name

My Commission Expires:

(seal)

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