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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

New York Technologies, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: New York Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1800 Old Okeechobee Rd., Ste. 200, West Palm Beach, Florida 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Telecommunications

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The names and addresses of the initial directors are:

Brian Betron, 1800 Old Okeechobee Rd., Ste. 200, West Palm Beach, Florida 33409

Charles Poole, 1800 Old Okeechobee Rd., Ste. 200, West Palm Beach, Florida 33409

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Brian Betron, 1800 Old Okeechobee Rd., Ste. 200, West Palm Beach, Florida 33409

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Brian Betron

Date 11/9/99

Signature: 
Richard Oster, Incorporator

Date 11.17.99

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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