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TRANSMITTAL LETTER

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

100003054241--8
-11/24/99--01061--017
****131.25 *****87.50

SUBJECT: GLOBAL DIGITAL COMMUNICATIONS INCORPORATED
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 131.25.

FROM:

ELLIOT B. MEDOFF P.A.
Name

1350 SOUTH POWERLINE ROAD, SUITE 106
Address

POMPANO BEACH, FLORIDA 33069
City, State, & Zip

(954) 968-3033
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 24 PM 2:06

FILED

Note: Additional copy of articles is needed when certified copy is requested.

11/30

ARTICLES OF INCORPORATION
OF
GLOBAL DIGITAL COMMUNICATIONS INCORPORATED

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:

GLOBAL DIGITAL COMMUNICATIONS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

ELLIOT B. MEDOFF P.A.
1350 SOUTH POWERLINE ROAD
SUITE 106
POMPANO BEACH, FLORIDA 33069

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is : 1,000 \$0.01

ARTICLE IV SMALL BUSINESS CORPORATION

This corporation shall be treated as a small business corporation per the Internal Revenue Code.

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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: GLOBAL DIGITAL COMMUNICATIONS
INCORPORATED

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

ELLIOT B. WIEDOFF RA.
(Name)

1350 SOUTH POWERLINE ROAD, SUITE 106
(Address) (No P.O. Box)

POMPANO BEACH FLORIDA 33069
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Signature

Elliot B. Wiedoff

Date

11/23/99

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ELLIOT B. MEDOFF, P.A.
1350 SOUTH POWERLINE ROAD
SUITE 106
POMPANO BEACH, FLORIDA 33069

ARTICLE VI INCORPORATOR(S)

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

GRAHAM JOSEPH FLIGHT
3100 PALM AIRE DR. NORTH # 101
POMPANO BEACH 33069
FLORIDA

ROGER JOHN THATCHER
3100 PALM AIRE DR. NORTH # 101
POMPANO BEACH 33069
FLORIDA

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

23rd day of November, 19 99.


Signature/Title

VICE PRESIDENT


Signature/Title

PRESIDENT

Signature/Title