F95000000579

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8290
City State Zip Phone

100001 5 5 65
02/02/95 01060 007
*****70.00 *****70.00

CORPORATION(S) NAME

Lyriba Communications Inc

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DIVISION OF CORPORATIONS

(X) Profit
( ) NonProfit
( ) Amendment
( ) Merger
(X) Foreign
( ) Dissolution/Withdrawal
( ) Mark
( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of R.A.
( ) Fictitious Name
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LYRIHN COMMUNICATIONS, INC.
(Name of corporation must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. June 7, 1994
(Date of Incorporation)

4. Perpetual
(Duration)

5. 36-1960108
(Federal Employer identificrtion number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3162 North Broadway, Chicago, Illinois 60657
(Current mailing address)

8. Lyrihn is a switchless non-facilities based reseller of long distance-
(Brief description of the nature of the business in which it is engaged in the state of Florida)
telecommunications service.

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Jeffrey J. Vitale
Address: 3162 North Broadway
Chicago, Illinois 60657

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Vice Chairman: ________
Address: ________

Director: ________
Address: ________

Director: ________
Address: ________

(FLA.-2189 - 2/1/92)

9. Officers:

President: See attached list of officers

Address: ______________________

Vice President: ______________________

Address: ______________________

Secretary: ______________________

Address: ______________________

Treasurer: ______________________

Address: ______________________

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324
Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Registered agent's signature: ______________________
(Officer)
____
(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. ______________________
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Kyle E. Storjohann, Vice President
(Name and capacity of person signing application)

(FLA.-2189)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of
LYRIHN COMMUNICATIONS, INC.

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1. Joseph J. Bartelli, President
   626 West Roscoe, E1
   Chicago, Illinois 60657

2. Kyle E. Storjohann, Vice President/Marketing
   4954 North St. Louis
   Chicago, Illinois 60625

3. Randal R. Ries, Vice President/Operations
   626 West Roscoe, E1
   Chicago, Illinois 60657

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LYRIHN COMMUNICATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7391750

DATE: 01-31-95