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CI CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

700001759697
-03/27/96--01068--016
*****70.00 *****70.00

CORPORATION(S) NAME

Travel Phone card Telecommunications, Inc.

- Profit
 - NonProfit
 - Limited Liability Company
 - Foreign
 - Limited Partnership
 - Reinstatement
 - Certified Copy
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11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Vincent Russo

Address: As Below

Director: Frank Call

Address: As Below

B. OFFICERS

President: Vincent Russo

Address: 18-15 215th Street

Bayside, New York 11360

Vice President: Frank Call

Address: 7306 Christopher Columbus Blvd.

Brooklyn, New York 11204

Secretary: Frank Call

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vincent Russo, President

(Typed or printed name and capacity of person signing application)

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State of New York | **ss:**
Department of State

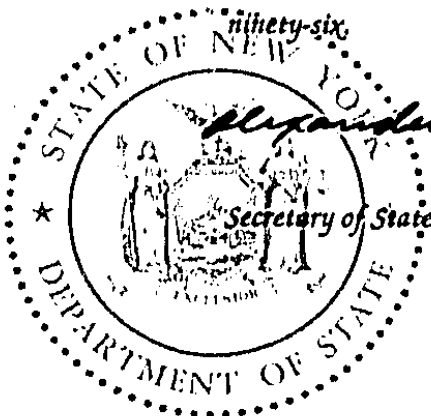
I hereby certify, that the certificate of incorporation of TRAVEL PHONE CARD TELECOMMUNICATIONS INC. was filed on 05/03/1995, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of February
one thousand nine hundred and

ninety-six,

Alexander F. Treadwell

Secretary of State



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