

F99000003094



ACCOUNT NO. : 072100000032
REFERENCE : 240880 4720609
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 70.00

ORDER DATE : May 14, 1999

ORDER TIME : 10:32 AM

ORDER NO. : 240880-005

CUSTOMER NO: 4720609

300002906393--7

CUSTOMER: Luis Velez, Esq
Maria Velez-lopez
322 49th Street

Union City, NJ 070870000

FOREIGN FILINGS

NAME: LGI TELECOM INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED

99 JUN 16 AM 11:27

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 16 PM 1:45

AL JUN 16 1999

**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. LGI TELECOM INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. NEW JERSEY 3. 22-3406176
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 14, 1995 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. C/O MARIA VELEZ-LOPEZ
322 49TH STREET UNION CITY, NEW JERSEY 07087

(Current mailing address)
WHOLESALE, RETAIL AND DISTRIBUTION OF LONG DISTANCE TELEPHONE SERVICES AND TELEPHONE CALLING CARDS AND RELATED BUSINESSES.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)


Name: LEO CORTEZ

Office Address: FIRST UNION BANK BLDG.
12550 BISCAYNE BLVD., SUITE 400

NORTH MIAMI, Florida, 33181
(Zip Code)

10. **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.

By: LEO CORTEZ

(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 16 PM 1:45

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Juan C. Gaviria

Address: 13911 A East Amar Road

La Puente, California, 91746

Vice Chairman: _____

Address: _____

Director: JUAN C. GAVIRIA

Address: 13911 A East Amar Road

La Puente, California, 91746

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JUAN C. GAVIRIA

Address: 13911 A East Amar Road

La Puente, California, 91746

Vice President: _____

Address: _____

Secretary: JUAN C. GAVIRIA

Address: 13911 A East Amar Road

La Puente, California, 91746

Treasurer: _____

Address: _____

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

13. Juan C. Gaviria
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
699 JUN 19 PM 1:45

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

99 JUN 16 PM 1:45

LGI TELECOM INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on November 14, 1995.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

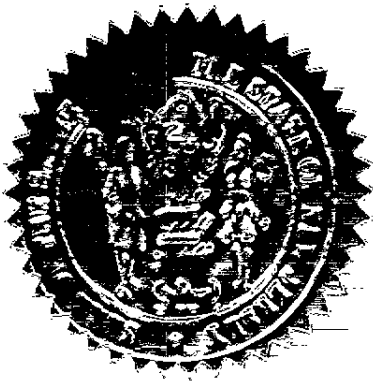
*Luis Velez
322 49th St
Union City, NJ 07087*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LGI TELECOM INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
14th day of June, 1999



James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

99 JUN 16 PM 1:45
DIVISION OF TREASURY
STATE OF NEW JERSEY