

P02000082617

TRANSMITTAL LETTER

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

SUBJECT: TELECARD USA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a
check for:

\$78.75 Filing Fee & Certificate of Status.

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-07/29/02--01050--003
*****78.75 *****78.75

ARBOLEDA
2751 N. PALM AVE. #601
POMPANO FL 33069

FILED
02 JUL 29 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
TELECARD USA, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TELECARD USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**2751 North Palm Aire Drive # 601
Pompano Beach, Fl 33069**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 10.000 shares of \$00.10 per value common stock which shall be designated "Common Shares"

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The Name and Address of the Directors are:

Andres Arboleda
President

2751 North Palm Aire Drive # 601
Pompano Beach, Fl 33069

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Rodrigo Cano
Vice President

18331 Pines Blvd. # 221
Pembroke Pines, Fl 33029

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Andres Arboleda
President

2751 North Palm Aire Drive # 601
Pompano Beach, Fl 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Andres Arboleda
President

2751 North Palm Aire Drive # 601
Pompano Beach, Fl 33069

 25-7-02
Signature/Registered Agent Date

 25-7-02
Signature/Incorporator Date
ANDRES ARBOLEDA

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