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Account Number : 070402002741
Phone : (305) 871-0008
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FLORIDA PROFIT CORPORATION OR P.A.

EZ-TELECOM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 1999

MIT PRODUCTS AND SERVICE, INC.

SUBJECT: EZ-TELECOM, INC.
REF: W99000003222

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

E-Z TELECOM, INC.

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:

EZ-TELECOM, INC.

ARTICLE II PRINCIPAL OFFICE

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

3313 N.W. 7TH STREET
MIAMI, FLORIDA 33125

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 NW 36 ST. STE. 301
MIAMI, FL. 33166
PHONE (305) 871-0008

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JULIO VALERA
8246 S.W. 147TH CT.
MIAMI, FLORIDA 33193

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

JULIO VALERA
8246 S.W. 147TH CT.
MIAMI, FLORIDA 33193

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

| | | |
|--------------|---------------------|------------|
| JULIO VALERA | President/Director | 100 SHARES |
| | Secretary/Treasurer | |

ARTICLE VIII

INCORPORATOR(S)

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

JULIO VALERA
8246 S.W. 147TH CT.
MIAMI, FLORIDA 33193

The undersigned has (have) executed these Articles of Incorporation this 05TH Day of February, 1999


JULIO VALERA, INCORPORATOR
Signatary/ Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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: EZ-TELECOM, INC.

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

JULIO VALERA
(NAME)

8246 S.W. 147TH CT.
(ADDRESS)

MIAMI, FLORIDA 33193
(CITY/STATE/ZIP)

✓ SIGNATURE _____

TITLE _____

DATE February 05, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 _____

DATE February 05, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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