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TCS

Industry Leaders in Regulatory Services

Telecom Compliance Services, Inc.
6455 East Johns Crossing, Suite 285
Duluth, GA 30097
phone (678) 775-2244
fax (678) 775-2254

January 12, 2000

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

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-01/20/00--01084--009
*****70.00 *****70.00

Re: Certificate of Authority for United Communications HUB, Inc.

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

1. One original and one copy of the Application for Certificate of Authority of a Foreign Corporation;
2. One Certificate of Good Standing issued by the California Secretary of State; and
3. A check in the amount of \$70.00 payable to the Florida Department of State in payment of the filing fee and the issuance of the Certificate of Authority.

When the application is accepted for filing, please forward it to the address listed above in the preaddressed, prepaid envelope I have provided. If you have any questions or require additional information regarding this filing, please do not hesitate to contact me. Thank you for your attention to this matter.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 11:39

Sincerely,



Rhiannon Ludlow
Compliance Analyst

Name	
Availability	
Document Examiner	DCC
Updater	FCC
Enclosures	
cc:	Ms. Gayle Riekema, Harbor Consulting Group, Inc. National Corporate Research, Ltd.
Acknowledgement	DCC
W. P. Verifier	DCC

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**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:*

United Communications HUB, Inc.

1. _____
(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. **California** 3. **95-4727687**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **2/23/99** 5. **perpetual**
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **upon qualification**
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. **6455 East Johns Crossing, Suite 285, Duluth, GA 30097**

(Current mailing address)

8. **Provide Telecommunication Services**
(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)**

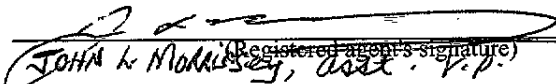
Name: **National Corporate Research, Ltd.**

Office Address: **1406 Hays Street, Suite #2**

Tallahassee, Florida, **32301**
(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.


(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.

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DIVISION OF CORPORATIONS
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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: Please see attached list for other directors

Address: _____

Vice Chairman: _____

Address: _____

Director: Larry Wilcox

Address: 225 South Lake Avenue, Suite 705, Pasadena, CA 91106

Director: William Thompson

Address: 225 South Lake Avenue, Suite 705, Pasadena, CA 91106

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

President: Larry Wilcox

Address: 225 South Lake Avenue, Suite 705, Pasadena, CA 91106

Vice President: _____

Address: _____

Secretary: Larry Wilcox

Address: 225 South Lake Avenue, Suite 705, Pasadena, CA 91106

Treasurer: Larry Wilcox

Address: 225 South Lake Avenue, Suite 705, Pasadena, CA 91106

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

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

14. LARRY Wilcox - President
(Typed or printed name and capacity of person signing application)

00 JAN 20 PM 1:39

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 22nd day of February, 19 99

UNITED COMMUNICATIONS HUB, INC.

became incorporated under the laws of the State of California by filing its Article of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

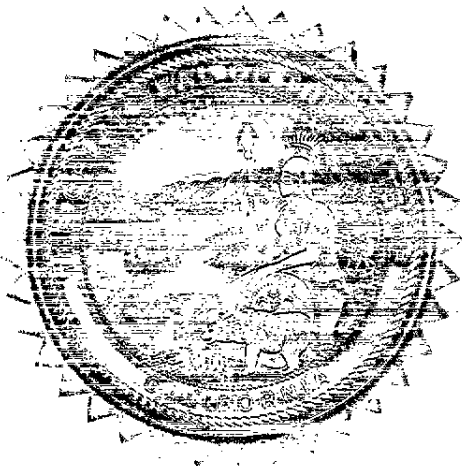
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

December 22, 1999



Bill Jones

Secretary of State

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