ESC F01000005727

ACCOUNT NO. : 07210000032

REFERENCE: 458376

AUTHORIZATION :

COST LIMIT : \$ 70.00

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ORDER DATE: September 5, 2001

ORDER TIME: 9:34 AM

ORDER NO. : 458376-050

CUSTOMER NO:

4720609

CUSTOMER: Luis Velez, Esq

Luis Velez, Esquire

400 38th Street

Suite 319

Union City, NJ 07087

FOREIGN FILINGS

NAME: DOMINICAN COMMUNICATIONS CORP.

800004663908--6

XXXX\_ QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

DU

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

	BUSINES	SS IN FLOR	IDA	<del>P</del>		<b>-1</b> 0
IN COMPLIAN REGISTER A F	CE WITH SECTION 607.1503, FLORIDA OREIGN CORPORATION TO TRANSAC	A STATUTES,	THE FOLLOWI	NG IS SUBM	ATED TO	FILED
	Communications Corp.	. DOMPESS	iv iiie state (	OF FLORIDA		, 'O
(Name of corp	oration; must include the word "INCORPORA eviations of like import in language as will cle or partnership if not so contained in the name	arly indicate tha	PANY", "CORPO tt it is a corporation	RATION" or n instead of a	CORDA	2.30
2. New York		3, 133742123				
(State or countr	y under the law of which it is incorporated)	· = · · <del>- · · · · · · · · · · · · · · · · </del>	(FEI number,	f applicable)		,
4. February	23, 1993	5. Perpetual	v			
(Da	ate of incorporation)		Year corp. will co	ase to exist or	"perpetual")	er e
6. Upon Qualif	fication	·				
	acted business in Florida. If corporation has a (SEE SECTIONS 607.15 anfredonia, Suite 3rd floor, 2 Ben	501, 607,1502 at	usiness in Florida, nd 817.155, F.S.)	insert "upon q	ualification.")	· · · · · · · · · · · · · · · · · · ·
, New York, I	(Principal office a	ddress)	<u> </u>			The same and same
		•				
To engage activity:	(Current mailing a in the telecommunications busifor which corporations may be o	iness. To e	ngage in any	act or	-	
	(s) of corporation authorized in home state or			ŕ	***************************************	
9. Name and <u>st</u>	reet address of Florida registered agen	t: (P.O. Box o	or Mail Drop Bo	x <u>NOT</u> accep	otable)	
Name:	Corporation Service Company	-				- 11
Office Address:	1201 Hays Street		-			· d
	Tallahassee	, Flori	da 32301	•	-	
	(City)	7.	(Zip code)	<b></b> -		· 2
Having been nad designated in thi further agree to duties, and I am	agent's acceptance: med as registered agent and to accept set is application, I hereby accept the appoin comply with the provisions of all statute, familiar with and accept the obligations Corporation Service Company By:	ntment as regi s relative to th s of my positio	stered agent and se proper and co	l agree to act mplete perfo	t in this capac	citv. I
	(Registered agent's	signature)	<b>(</b> /			

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 business addresses of officers and/or directors:

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OTE: If necessary, you may attach an addendum to the application listing ac	ditional officer	and/on diment	
JIE: If necessary, you may attach an addendam to the application fisting ac	ditional officers	s and/or directors	
	<u>.</u>	· · · · · · · · · · · · · · · · · · ·	
(Signature of Chairman, Vice Chairman, or any officer listed in	number 12 of t	the application)	
Rodger Zepka, Secretary		· - · · · ·	
(Typed or printed name and capacity of person signing	application)		

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Dominican Communications Corp.

**List of Officers** 

Name:

Eleno Ramos

Title: President

Bus. Addr.: c/o Emil Manfredonia 2 Bennett Avenue, 3rd Floor, New York, NY 1003

Name:

Rodger Zepka

Title: Secretary

Bus. Addr.: c/o Emil Manfredonia 2 Bennett Avenue, 3rd Floor, New York, NY 10033

**List of Directors** 

Name:

Eleno Ramos

Term: Dec 31, 2002

Bus. Addr.: c/o Emil Manfredonia 2 Bennett Avenue, 3rd Floor, New York, NY 10033

Rodger Zepka

Term: Dec 31, 2003

Bus. Addr.: c/o Emil Manfredonia 2 Bennett Avenue, 3rd Floor, New York, NY 10033

## State of New York Department of State

I hereby certify, that the Certificate of Incorporation of DOMINICAN COMMUNICATIONS CORP. was filed on 06/02/1993, under the name of HELLO CARD INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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A Certificate of Amendment HELLO CARD INC., changing its name to DOMINICAN COMMUNICATIONS CORP., was filed 06/04/1999.

Witness my hand and the official seal of the Department of State at the City of Albany, this 29th day of October two thousand and one.

Secretary of State

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