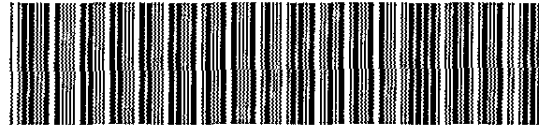


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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA



600009697296

01/06/03--01050--002 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W03-594

AL

MY TEL CO, INC.
124 Olympus Drive
Ocoee, FL 34761

FILED
03 FEB -6 AM 10: 54
TALLAHASSEE, FLORIDA

Maria A. Abbagnaro, Esq.
Tel: (203) 468-2047
Fax: (513) 421-4592

January 2, 2003

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

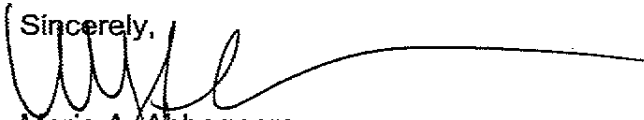
Re: Application for Authority – Foreign Corporation
My Tel Co, Inc.

To Whom It May Concern:

Enclosed for filing please find an application for authority for My Tel Co, Inc., a foreign corporation incorporated in the New York. An original certificate of good standing is included as part of the filing. Also enclosed is a check payable to the Department of State in the amount of seventy-eight dollars and seventy-five cents (\$78.75) for filing and certificate of status.

Please feel free to contact me at (203) 468-2047 if you have questions regarding this filing.

Sincerely,


Maria A. Abbagnaro

FILED

03 FEB -6 AM 10: 54

STATE
FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: My Tel Co, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Maria A. Abbagnaro
(Name of Person)

(Firm/Company)
54 Danbury Road, #370
(Address)
Ridgefield, CT 06877
(City/State and Zip code)

For further information concerning this matter, please call:

Maria Abbagnaro at (914) 633-3343 x1054
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

FILED
03 FEB -6 10:54
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

January 8, 2003

MARIA A. ABBAGNARO
124 OLYMPUS DRIVE
OCOOEE, FL 34761

SUBJECT: MY TEL CO, INC.
Ref. Number: W0300000594

We have received your document for MY TEL CO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 803A00000992

02/03/2003 19:23

NO. 255 00

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ORLANDO OFFICE

PAGE 02

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03 FEB '06 11:10:54
STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Patrick Freeman, do hereby certify
(Name)

that this Resolution of the Board of Directors of My Tel Co, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York
was duly adopted on February 3, 2003

Be it resolved, that My Tel Co, Inc.
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name
My Tel Co Communications, Inc. for use in Florida.

Dated: 2/3/03


Signature of either Chairman, Vice Chairman or any officer

Patrick Freeman
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

03 FEB -6 AM 10:54

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. My Tel Co, 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 York 3. 043685042
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/13/02 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 124 Olympus Drive, Ocoee, FL 34761
(Principal office address)
124 Olympus Drive, Ocoee, FL 34761
(Current mailing address)

8. any and all lawful business for which corporations may be incorporated
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

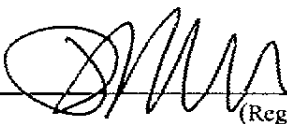
Name: Patrick Freeman

Office Address: 124 Olympus Drive

Ocoee, Florida 34761
(City) (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.

12. Names and business addresses of officers and/or directors:

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03 FEB -6 AM 10: 51

FLORIDA STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Patrick Freeman
Address: 124 Olympus Drive
Ocoee, FL 34761

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Patrick Freeman
Address: 124 Olympus Drive
Ocoee, FL 34761

Vice President: _____

Address: _____

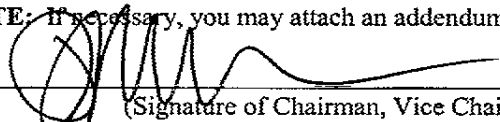
Secretary: Patrick Freeman

Address: 124 Olympus Drive, Ocoee, FL 34761

Treasurer: Patrick Freeman

Address: 124 Olympus Drive, Ocoee, FL 34761

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

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

14. Patrick Freeman, Chairman, sole officer
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

FILED

I hereby certify, that the Certificate of Incorporation of MY TEL CO, INC. was filed on 06/13/2002, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of November
two thousand and two.*

200211220149 50

