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Lance J.M. Steinhart, P.C.

Attorney At Law 1720 Windward Concourse Suite 250 Alpharetta, Georgia 30005

Also Admitted in New York and Maryland

Telephone: (770) 232-9200 Facsimile: (770) 232-9208

July 22, 2003

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314 (850) 488-9000

Re: Certificate of Authority for Integrated Telecommunications, Inc.

Dear Sir/Madam:

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

- 1. Two originals of the Application for Certificate of Authority of a Foreign Corporation;
- 2. One Certificate of Good Standing issued by the State of New York; 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 in the overnight package enclosed.

Sincerely,

higha Janssek

gal Assistant to Lance J.M. Steinhart

Enclosures

cc: James Milana (w/enc)

TRANSMITTAL LETTER

	Т	RANSMITT.	AL LETTER		May Line of Co. 15
-	lification/Tax Lien Secsion of Corporations	ction			THE PARTY OF THE P
SUBJECT:	INTEGRATED TELEC			<u> </u>	
	(Ña	me of corporation -	must include suffix)		70
Dear Sir or	Madam:				
Florida", "C foreign corp	d "Application by For ertificate of Existence oration to transact bus	", and check are siness in Florida.	submitted to regist	er the above refer	ess in enced
Please return	n all correspondence c	oncerning this n	natter to the following	ng:	
	Angela Janssen		and the second s		1. 2. 15°
	Law Office of Land	(Name of) e J.M. Steinhart (Firm/Con		·	en e Comme
	1720 Windward Co	ncourse	Ste. 250	n jar 9 °	
	(Address)				
	Alpharetta	GA	30005		
		(City/Stat	e/Zip)		
Should you	need to call someone o	concerning this n	natter, please call:		
Angela Janss			at (770) (Area Code	232-9200	
(Nam	e of Person)		(Area Code	e & Daytime Telepho	one Number)
COUNTED	Apppece.		MANUFACTOR	ND WAG	

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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:

1.	INTEGRATED TELECOMMUNICATIONS, 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.) New York 11-3661453 (State or country under the law of which it is incorporated) Perpetual (Date of Incorporation) Duration: Year corp. will cease to exist or	
2.	New York 11-3661453	3
_`	(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4.	10/31/02 5. Perpetual	۶
	(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.	6851 Jericho Turnpike, Ste. 190, Syosset, NY 11791	
	(Current mailing address)	 . بر
	(Current mailing address)	-
_	Provide Talecommunication Services	.=
8.	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	<u>a</u>
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
	Name: TCS Corporate Services, Inc.	شهنن
	Office Address: 103 N. Meridian St.	т -
	Tallahassee , Florida , 32301 (Zip Code)	
10.	Registered agent's acceptance: (Zip Code)	
COF	wing been named as registered agent and to accept service of process for the above stated poration at the place designated in this application, I hereby accept the appointment as instered agent and agree to act in this capacity. I further agree to comply with the provisions of statutes relative to the proper and complete performance of my duties, and I am familiar with daccept the obligations of my pusition as registered agent.	
	(Registered agent's signature)	. • -
11	Attached is a certificate of existence duly authenticated not more than 90 days prior to	

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 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: See Attached		grift 🏄 - 🖷 H
Address:		er jed a
Vice Chairman:		3 ~ ****
Address:	The state of the s	ALL CO
		15 J.C.
Director:		B. 75
Address:		12 5
		The state of the s
Director:	The second secon	
Address:		
	<u></u>	,
B. OFFICERS (Street address only- P. C	O. Box NOT acceptable)	
President: See Attached		1.200
Vice President:		EV1 m
Address:		w
Secretary:	<u> </u>	·
Address:	<u></u>	ئىسىدىق ونى ئارى
Treasurer:		4. 2 F
Address:		ئىدىت . ئ
		र ुम् किस
NOTE: If necessary, you may attach an ad officers and/or directors.	idendum to the application listing additional	
Ma O		
13. (Signature of Chairman, Vice Chairman, o	or any officer listed in number 12 of the application)	
(Signature of Charman, vice Charman, C	or any other nation is national 12 of the approaching	
14. 6462	apacity of person signing application)	·· 폋
(1 yped or primed name and ca	apacity of person signing application)	

LIST OF OFFICERS & DIRECTORS OF Integrated Telecommunications, Inc.

Officers

James Milana

President

Richard Salgado

Secretary

Directors

James Milana Richard Salgado

All the above referenced Officers & Directors can be reached at: 6851 Jericho Turupike, Suite 190, Syosset, New York 11791



State of New York Department of State

I hereby certify, that the Certificate of Incorporation of INTEGRATED TELECOMMUNICATIONS, INC. was filed on 10/31/2002, 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.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 17th day of July two thousand and three.

Secretary of State

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