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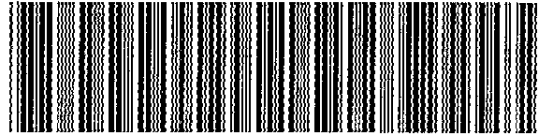
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TALLAHASSEE, FLORIDA

**CARTER
THOMAS**
LAW OFFICES LLP

November 20, 2003

VIA FEDERAL EXPRESS

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: ERZ Telecom Corp.

Ladies/Gentlemen:

Enclosed are the original and one copy of the Application By Foreign Corporation ERZ Telecom Corp., a New Jersey Corporation, for Authorization to Transact Business in Florida, together with a certificate of good standing from the State of New Jersey and firm check in the amount of \$87.50 to cover the fee. Please return a file stamped copy and a certificate of good standing to us in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,



Donald J. Thomas, Esq.
Enclosures

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TALLAHASSEE, FLORIDA

ORIGINAL

APPLICATION BY FOREIGN CORPORATION
ERZ TELECOM CORP., A NEW JERSEY 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. **NAME OF CORPORATION:**

ERZ Telecom Corp.

2. **STATE OF INCORPORATION:**

New Jersey

3. **FEI NUMBER:**

134006237

4. **DATE OF INCORPORATION:**

January 27, 1998

5. **DURATION OF CORPORATION:**

Perpetual existence.

6. **FIRST TRANSACTED BUSINESS IN FLORIDA:**

September 2003.

7. **PRINCIPAL OFFICE ADDRESS AND CURRENT MAILING ADDRESS:**

415 Bergen Turnpike
N. Bergen, NJ 07047

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TALLAHASSEE, FLORIDA

8. PURPOSE OF CORPORATION AUTHORIZED IN HOME STATE TO BE CARRIED OUT IN FLORIDA:

Package delivery.

9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Donald J. Thomas, Esq.
1200 North Federal Highway, Suite 312
Boca Raton, FL 33432

10. NAMES AND BUSINESS ADDRESSES OF OFFICERS AND/OR DIRECTORS:

A. OFFICERS:

NAME:	TITLE:	ADDRESS:
Rodger Zepka	President	Two Bennett Avenue, 3 rd Floor NY, NY 10032
Eleno Ramos	Vice President/ Secretary	Two Bennett Avenue, 3 rd Floor NY, NY 10032
Maria Hernandez	Treasurer	Two Bennett Avenue, 3 rd Floor NY, NY 10032
Emile Manfredonia	Controller	Two Bennett Avenue, 3 rd Floor NY, NY 10032

B. DIRECTORS:

NAME:	ADDRESS:
Rodger Zepka	Two Bennett Avenue, 3 rd Floor NY, NY 10032
Eleno Ramos	Two Bennett Avenue, 3 rd Floor NY, NY 10032

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TALLAHASSEE
FLORIDA

Dated: Nov. 4, 2003.

ERZ TELECOM. CORP., a New Jersey corporation

By: Rodger Zepka

RODGER ZEPKA, President/Director

STATE OF New York :
COUNTY OF New York : ss.

BEFORE ME, the undersigned authority, personally appeared **RODGER ZEPKA** who is personally known to me ☒ or who has produced _____ as identification and who first, being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL in the County and State last aforesaid on 4 day of November, 2003.

EMIL MANFREDONIA

Notary Public, State of New York

No. 43-2504708 Qualified in Richmond Co.

Certificate filed in New York County

Commission Expires August 31, 05

(SEAL)

Notary Public

Printed Name of Notary: _____

Commission No.: _____

My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated by 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.

Donald J. Thomas, Esq.
DONALD J. THOMAS, ESQ.

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ERZ TELECOM CORP.

0100733196

With the Previous or Alternate Name

ADG EXPRESS COURIER SERVICES (Alternate Name)

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on January 27, 1998.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

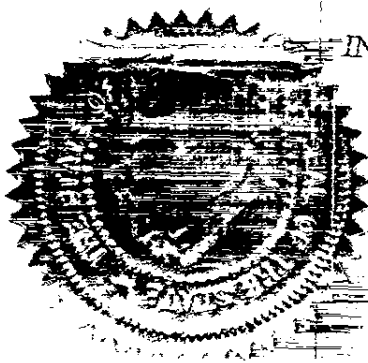
*I further certify that the registered agent and
registered office are:*

Rodcan Zepka
4115 Bergen Turnpike
N Bergen, NJ 07047

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ERZ TELECOM CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of September, 2003

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer