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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 368635 7113692
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 70.00

03 DEC 19 AM 8:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 19, 2003

ORDER TIME : 2:12 PM

ORDER NO. : 368635-005

CUSTOMER NO: 7113692

CUSTOMER: Leonard J. Barbarino, Cpa
Leonard J. Barbarino, Cpa
Suite 213
3366 Park Ave.
Wantagh, NY 11793-3718

FOREIGN FILINGS

NAME: PREFERRED COMMUNICATIONS CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

**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.

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FLORIDA

1. **PREFERRED COMMUNICATIONS CORP.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **NEW YORK**

(State or country under the law of which it is incorporated)

3. **11-2821419**

(FEI number, if applicable)

4. **5/27/86**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **8/2003**

(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. **22 CLINTON AVENUE, VALLEY STREAM, NY 11580**

(Principal office address)

22 CLINTON AVENUE, VALLEY STREAM, NY 11580

(Current mailing address)

8. **SALES OF TELEPHONE SYSTEMS**

(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: **CORPORATION SERVICE COMPANY**

Office Address: **1201 HAYS STREET**

TALLHASSEE

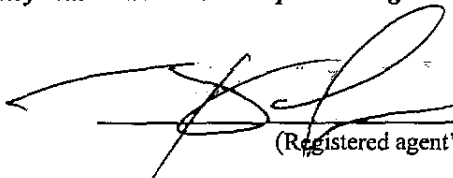
(City)

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)

Brian Courtney
Asst. V. Pres.

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:

A. DIRECTORS

Chairman: **BRETT CORVINO**

Address: **163 HENRICKSON AVENUE, ROCKVILLE CENTRE, NY 11572**

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **BRETT CORVINO**

Address: **163 HENRICKSON AVENUE, ROCKVILLE CENTRE, NY 11572**

Vice President: _____

Address: _____

Secretary: **BRETT CORVINO**

Address: **163 HENRICKSON AVENUE, ROCKVILLE CENTRE, NY 11572**

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

BRETT CORVINO, PRESIDENT

(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of *PREFERRED COMMUNICATIONS CORP.* was filed on 05/27/1986, 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 18th day of December
two thousand and three.*

A handwritten signature in dark ink, appearing to read "R. A. D. S.", written over a horizontal line.

Secretary of State