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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

ONLINETELCARD.COM CORP.

Certificate of Status	0
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OCT-12-2004 TUE 12:38 PM AIL/RAL/RALS

FAX NO. 3024215753

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**SECRETARY OF STATE  
TALLAHASSEE, 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. ONLINETELCARD.COM 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. Delaware

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

3. 33-10168070

(FEL number, if applicable)

4. 8/8/03

(Date of incorporation)

5. perpetual

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4901 NW 17th Way, Suite 403, Fort Lauderdale, FL 33309

(Principal office address)

4901 NW 17th Way, Suite 403, Fort Lauderdale, FL 33309

(Current mailing address)

8. Telecommunications

(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 NOT acceptable)

Name: Registered Agents Legal Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee

(City)

, Florida 32303

(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:

NAME 1 2 3 4 5 6 7 8 9

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**A. DIRECTORS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Andrew Themis

Address: 1 Plaza Road

Greenvale, NY 11548

Director: Al Case

Address: 4901 NW 17th Way, Suite 403

Fort Lauderdale, FL 33309

**B. OFFICERS**

President: Andrew Themis

Address: 1 Plaza Road

Greenvale, NY 11548

Vice President: Christopher Bertman

Address: 1 Plaza Road

Greenvale, NY 11548

Secretary: Christopher Bertman

Address: 1 Plaza Road, Greenvale, NY 11548

Treasurer: Christopher Bertman

Address: 1 Plaza Road, Greenvale, NY 11548

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

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Andrew Themis - President  
(Typed or printed name and capacity of person signing application)

*Unlabeled*

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**Delaware**

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONLINETELCARD.COM CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF OCTOBER, A.D. 2004.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3690809 8300

AUTHENTICATION: 3404588

040734186

DATE: 10-12-04