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SECRETARY OF STATE

AUG 17 2010 D. A. WHITE

## **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: eTelecom, Inc.	
Name of corpor	ration - must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation "Certificate of Existence," or "Certificate of Good above referenced foreign corporation to transact by	<u> </u>
Please return all correspondence concerning this m	natter to the following:
Albert J. Lazo	
Nam	ne of Person
eTelecom, Inc.	
Firm	/Company
201 Alhambra Circle, Suite 501	•
	Address
Coral Gables, FL 33134	
City/St	tate and Zip code
alazo@lazolaw.com	
E-mail address: (to be u	used for future annual report notification)
For further information concerning this matter, ple	ease call:
Albert J. Lazo at (786	<sub>)</sub> 253-5270
<u> </u>	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing 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 & □ \$87.50 Filing Fee, Certified Copy □ Certificate of Status & Certified Copy

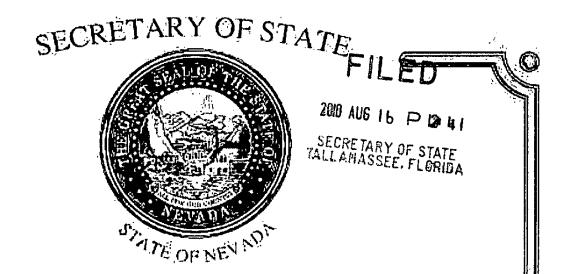
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTE 1. eTelecom, Inc. (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) Nevada (State or country under the law of which it is incorporated) (FEI number, if applicable) 5. Perpetual 02/12/2010 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) **Upon Registration** (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 201 Alhambra Circle, Suite 501, Coral Gables, FL 33134 (Principal office address) 201 Alhambra Circle, Suite 501, Coral Gables, FL 33134 (Current mailing address) 8. Telecom business and/or any other lawful business (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) Albert J. Lazo, P.A. Name: 201 Alhambra Circle, Suite 501 Office Address: \_, Florida <u>33134</u> (Zip code) Coral Gables (City) 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.

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	FILED
Chairman: Albert J. Lazo	
Address: 201 Alhambra Circle, Suite 501	, O 1— 1741 1813
Coral Gables, FL 33134	SECRETARY OF STATE FALLAHASSEE, FLORIDA
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Albert J. Lazo, P.A.	
Address: 201 Alhambra Circle, Suite 501	
Coral Gables, FL 33134	
Vice President:	
Address:	
Secretary: Albert J. Lazo	
Address: 201 Alhambra Circle, Suite 501, Coral Gables, FL 33134	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional of	officers and/or directors.
13. (Signature of Director or Officer listed in number 12 of the applic	ation)
14. Albert J. Lazo	,
(Typed or printed name and capacity of person signing applicati	on)



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, ETELECOM, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 12, 2010, and is in good standing in this state.

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Electronic Certificate
Certificate Number: C20100813-1662
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 13, 2010.

ROSS MILLER Secretary of State