



ACCOUNT NO. : 072100000032

REFERENCE : 723443 7084A

AUTHORIZATION :

COST LIMIT : 9 122.56 Patricia T.

ORDER DATE : November 2, 1995

ORDER TIME : 11:27 AM

ORDER NO. : 723443

CUSTOMER NO: 7084A

CUSTOMER: Terry Vidal, Legal Asst.
Bronson & Migliaccio
287 Bowman Avenue

Purchase, NY 10577

FOREIGN FILINGS

NAME: AMERICAN INTERNATIONAL
TELEPHONE, INC.

X PROFIT
 NON-PROFIT

X CORPORATE
 LIMITED PARTNERSHIP

X QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: gail shelby

**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. American International Telephone, 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.)
2. Delaware 3. 13-3828833
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 27, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. will commence business in the near future
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 247 Bowman Avenue
Purchase, New York 10577
(Current mailing address)
8. to resell telephone services and to sell its proprietary prepaid telephone cards.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Corporation Service Company
Office Address: 1201 Hays Street, Suite 105 (Leon County)
Tallahassee, 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.

Corporation Service Company
By: [Signature]
(Registered agent's signature) Carol Smith

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:

A. DIRECTORS

Chairman: H. Bruce Bronson, Jr.
Address: 287 Bowman Avenue
Purchase, New York 10577
Vice Chairman: N/A
Address: _____
Director: Charles S. Eisenberg
Address: 287 Bowman Avenue
Purchase, New York 10577
Director: George E. Saybe
Address: 287 Bowman Avenue
Purchase, New York 10577

B. OFFICERS

President: Charles S. Eisenberg
and Treasurer: 287 Bowman Avenue
Address: Purchase, New York 10577
Chairman: H. Bruce Bronson, Jr.
~~Vice President~~
Address: 287 Bowman Avenue
Purchase, New York 10577
COO & Secretary: George E. Saybe
Address: 287 Bowman Avenue
Purchase, New York 10577
Treasurer: _____
Address: _____

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

13. H. Bruce Bronson, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. H. Bruce Bronson, Jr.
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

Page 1

NOTICE OF THE OFFICE OF THE SECRETARY OF STATE OF THE
STATE OF DELAWARE TO THE PUBLIC THAT THE OFFICE OF THE
SECRETARY OF STATE OF THE STATE OF DELAWARE HAS A
RECORD OF THE RECORDS OF THE OFFICE OF THE SECRETARY OF
STATE OF DELAWARE AND HAS A RECORD OF THE RECORDS OF
THE OFFICE OF THE SECRETARY OF STATE OF DELAWARE.

7/11/73
15 NOV - 3 PM 2:41
RECEIVED
DELAWARE SECRETARY OF STATE



Edward J. Friel

Edward J. Friel, Secretary of State

AUTHENTICATION

DATE

NOTICE OF THE OFFICE OF THE SECRETARY OF STATE OF THE

NOTICE OF THE OFFICE OF THE SECRETARY OF STATE OF THE

NOTICE OF THE OFFICE OF THE SECRETARY OF STATE OF THE

NOTICE OF THE OFFICE OF THE SECRETARY OF STATE OF THE