

F95000005436

11/06/95

FLORIDA DIVISION OF CORPORATIONS

11:21 AM

PUBLIC ACCESS SYSTEM

((H9500012428)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS INTERNATIONAL IN

DEPARTMENT OF STATE

401 OCEAN DR.

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

CONTACT: JOHNNY C RODRIGUEZ

FAX: (904) 922-4000

PHONE: (305) 672-0686

FAX: (305) 672-9110

((H95000012428)))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: INTERNATIONAL TELECONSULTANTS CORP.

FAX AUDIT NUMBER: H95000012428

CURRENT STATUS: REQUESTED

DATE REQUESTED: 11/06/1995

TIME REQUESTED: 11:20:52

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000012428)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

NOV 10 1995

95 NOV -6 PM 1:28

RECEIVED

H95000012428

**Application by Foreign Corporation
For Authorization to Transact Business in Florida**

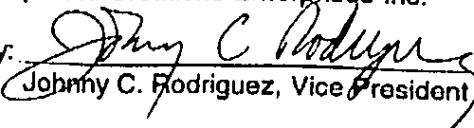
1. Name of the Corporation: International Teleconsultants Corp.
2. State/Country of Incorporation: Delaware
3. FEI Number (if applicable): 65-0615437
4. Date of Incorporation: 10/27/95
5. Duration: perpetual
6. Date first transacted business in Florida: upon filing this application
7. Current Mailing Address:
731 Park of Commerce Drive, Suite 116
Boca Raton, FL 33487

8. Purpose of corporation to be carried out in Florida:
telecommunication promotions and all other lawful activities permitted under Florida law

9. Name and street address of Florida Registered Agent:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

10. Registered Agent's acceptance:
I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: 

Johnny C. Rodriguez, Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the 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 the corporation is incorporated.

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

H95000012428

H95000012428

12. Names and addresses of officers:

President: Frederick S. Hill
731 Park of Commerce Drive, Suite 116
Boca Raton, FL 33487

Secretary: Grace Martin
731 Park of Commerce Drive, Suite 116
Boca Raton, FL 33487

Treasurer: Grace Martin
731 Park of Commerce Drive, Suite 116
Boca Raton, FL 33487

13. Signature of an officer listed in item 12:

By:

John C. Rodriguez, as attorney-in-fact

Print Name & Title: Frederick S. Hill, President

Date: November 6, 1995

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL TELECONSULTANTS 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 SECOND DAY OF NOVEMBER, A.D. 1995.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7698362

11-02-95

2556308 8300

950254677