

AUTHORIZATION Foltusia Punts

COST LIMIT : \$ 70.00

ORDER DATE: June 14, 1996

ORDER TIME : 10:58 AM

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DIVISION OF CORPORATI

96 JUN 18 PH 2: 05

ORDER NO. : 987668

CUSTOMER NO: 7106741

CUSTOMER: Daniel Oshatz, Esq

Edward Sussman, Esq. 60 East 42nd Street

Suite 2130

New York, NY 10165

gr 6/ 3

FOREIGN FILINGS

NAME:

T&T TELECOMMUNICATIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

YX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

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APPLICATION BY FOREIGN CURPORATION 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

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" of word partnership if not so contained in the name at present.		 -
or partnership if not so contained in the name at present.	ards o	en Ou
2. Delaware (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (FEI number, if applicable)		-
4 June 1996 5 Pernetual		_
(Date first transacted business in Florids. (See sections 607.1801, 607.1802, and 817.155, F.S.)		B
7. 229 5.W. 31st street	NIF 9	HOISI/
Fort Landerdale, FL 33315	1 8 F	FILE TARY O
(Purpose(s) of corporation suthofized in home state or country to be carried out in the state of Pioride)	٠٠ () ابا ابا	F STAT
Name and street address of Florids registered agent:	- <u>=</u> -	SIT I
Name: Corporation Service Company		
Office Address: 1201 Hays Street		
Tallahassee , Florida, 3230		
). Registered agent's acceptance:		

sterec 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 hardly 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 agents signature)

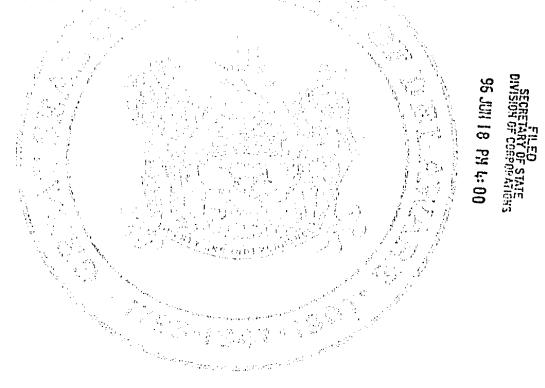
Patricia Pizzuto, as its agent

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 addresses	of officers and/or directors:	
A_{ℓ}	DIRECTORS	S . 0.110	
	Chairman	David Held	
	Address:	229 SD 3 = Street	
		Fort Louderdale, FL 33315	
	Vice Cha	irman: Ale	
	Address:		
	Director:	Menascar terrordez	
	Address:	Jockson Heights, NY 11372	
		JOCKSON HEIGHTS, NY 113/2	
	Director:		
	Address:		
В.	OFFICERS		95 1710 18
٠.	President	Mennerar Fernandez	
	Address:	84-26 PROSELVEH AVE.	- 8 SE
	1 5201 400.	Jackson Heights, NY 11372	15 Sec. 0
	Vice Pre	ident: Pablo Loger	STATE RATION 4: 00
	Address:	34-26 Zeosevert Are Jackson Heights, DY 11372	O #5
		30023761137	
	Secretary		
	Address:	GO 8. 42ml St., SuiteZ123	
		<u>Μω (σταγα γ γστος</u>	
	Treasure	229 SW 31st street	
	Address:	Fort Lauderdale, FL 33315	
			cars and/or
NO dire	TE: If necessary, you nectors.	nay attach an addendum to the application listing additional offi	cera Wildior
13.	(Signature of Chairman, V	Ce Chairman, or any officer listed in number 12 of the application.)	
14.	Daniel T. (Typed or p. inted name	Oshatz, Secretary and capacity of person signing application)	

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERENY CERTIFY "TAT TELECOMMUNICATIONS, INC." 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 JUNE, A.D. 1996.



Edward J. Freel, Secretary of State 7983244

AUTHENTICATION:

06-12-96

960171502

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2633176

DATE: