## Document Family (0000001770)

801		
	US CRORENTE 1 : -09/17/96	94222
NAME	****** <u>*</u> 70, 00 °	ี หัสโหลหรือไว้ เบื่อ -
nications toc		110
	<b>~</b> I	
() Amendment	() Merger	
() Dissolution/Withd	rawal () Mark	HATE SATIONS
() Annual Report () Reservation	() Other () Change of R.A.	
() Photo Copies	() CUS	<b>;</b>
() Call if Problem () Will Wait	() After 4:30 Pick Up	
	PLEASE RETURN EXTRA COPY(	(S)
9/17/96	FILE STAMPED	
,	į»,	
		2
	10 10 10 10 10 10 10 10 10 10 10 10 10 1	
	7 Mille 2 Curporaj	<u> </u>
3	() Amendment () Dissolution/Withd () Annual Report () Reservation () Photo Copies () Call if Problem () Will Wait	NAME  NAME  NAME  NAME  NICCLEURS TO THE STRANGED TO THE STRAN

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

IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	AUTHENTIC TELECOMMUNICATIONS 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.	NEW_YORK 3, 13-3895045						
	NEW YORK (State or country under the law of which it is incorporated) (FEI number, if	fapp	licable)				
4.	05/28/96						
٠,,	(Date of Incorporation) (Duration; Year corp. will cease to exist or "perpet	ual")	<del></del>				
ο.	<u>Uροη Qualification</u> (Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.15	iG, F.	S.))				
		·					
7.	380 Madison Avenue, 7th Floor, New York, New York 10017						
	(Current mailing address)						
8.	Sale of prepaid telephone cards						
•	(Purpose(s) of corporation authorized in home state or country to be carried out in the state Florida)	e of	<del></del>				
9	Name and street address of Florida registered agent:		<u> </u>				
٠.	ratio and street address or Frontia registered agents.	8	SEC				
	Name: <u>C T CORPORATION SYSTEM</u>	SEP	黑				
	Office Address: c/o C T Corporation System, 1200 South Pine Island F	 Hens					
	Office Address. Coo of Corporation System, 1200 South Fine Island	2	황하다				
	Plantation , Florida, 33324		SS				
	(Zip Code)	2	TION				
10	Registered agent acceptance:		Ŝ				
Ha coi reg all	rying been named as registered agent and to accept service of process for the algorithm at the place designated in this application. I hereby accept the application at agree to act in this capacity. I further agree to comply with the postatutes relative to the proper and complete performance of my duties, and I am for accept the obligations of my position as registered agent.  C T CORPORATION SYSTEM  (Registered agent's signature) (Officer)	ointm rovis	ent as ions of				
	Timothy E. Carlson, Asst. Secv.						

(Type Name and Title of Officer)

- . 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:

11.

8 I,

A. DIRECTORS				
		Chairman:	N/A	
		Addross: _		
		Vice Chairn	nan:N/A	
		Address:		
		Director:	Robert Edwards	
		Address:	125 Ridge Road, Rumson, New Jersey 07760	
		Director:	Miles Galin	
		Address:	345 East 37th Street, New York, New York 10016	
В.	OFFICERS	3		
		President: _	Robert Edwards	
		Address:	125 Ridge Road, Rumson, New Jersey 07760	
		Vice President: N/A		
		Address:		
		Secretary:	Laure E. Castelli	
		•		

Address: 49 Cortland Place, Cliffside, New Jersey 07010

	Troduction: 8/A
	Address:
NOTE: If and/or dire	nocessary, you may attach an addendum to the application listing additional officers
13. Signati	ure of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
	obort Edwards, Prosident
.tiypea	or printed name and capacity of person signing application)

• •

## State of New York Department of State

I hereby certify, that the certificate of incorporation of AUTHENTIC TELECOMMUNICATIONS INC. was filed on 05/28/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official see l of the Department of State at the City of Albany, this 29th day of August one thousand nine hundred and

ninety-six,

Special Deputy Secretary of State

199608300239 55

SECRETARY OF STATE DIVISION OF CORPORATIONS