

F97000005943

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INTTEL CARRIER, INC.

(Name of corporation - must include suffix)

700002342347--1
-11/10/97--01038--002
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICARDO JIMENEZ - DIRECTOR

(Name of Person)

INTTEL CARRIER, INC.

(Firm/Company)

1720 WHITESTONE EXPRESSWAY - #502

(Address)

WHITESTONE, NY 11357

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

A.
DIEGO GOMEZ

(Name of Person)

at (718) 747-1019

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

11/10

97 NOV 10 PM 3:04
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. INTTEL CARRIER, 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. 11-3226312
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/29/94 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1720 WHITESTONE EXPRESSWAY - #502
WHITESTONE, NY 11357
(Current mailing address)

8. TO ENGAGE IN THE COMMUNICATIONS SECTOR TO PERFORM TELECOMMUNICATIONS SERVICING FOR THE GENERAL PUBLIC
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

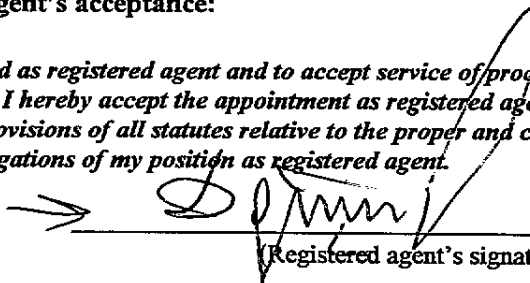
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: A. DIEGO GOMEZ

Office Address: 13-15 ST. TROPEZ CIRCLE
WESTON, FL, Florida, 33326
(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.


(Registered agent's signature)

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 / must be original of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 NOV 10 PM 3:01

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: ^{A.} DIEGO GOMEZ

Address: 13-51 ST. TROPEZ CIRCLE - #1411
WESTON, FL 33326

Vice Chairman: _____

Address: _____

Director: RICARDO JIMENEZ

Address: 12 STONY HILL LANE
WEST NYACK, NY 10994

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: DIEGO A. GOMEZ

Address: 13-51 ST. TROPEZ CIRCLE - #1411
WESTON, FL 33326

Vice President: _____

Address: _____

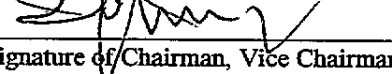
Secretary: RICARDO JIMENEZ

Address: 12 STONY HILL LANE
WEST NYACK, NY 10994

Treasurer: _____

Address: _____

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

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

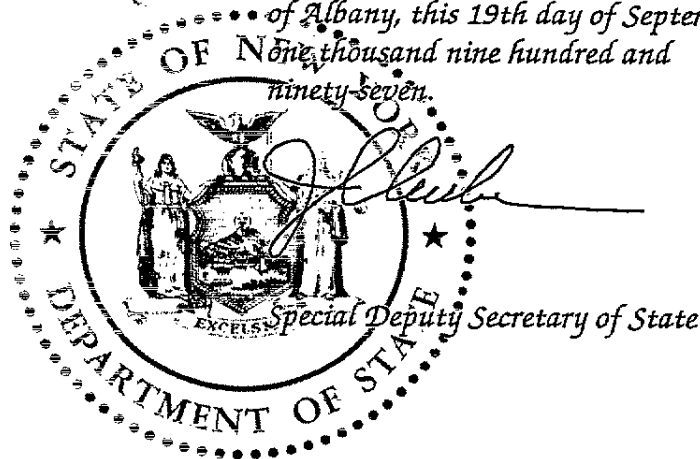
14. RICARDO JIMENEZ, SECY.
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of INTTEL CARRIER, INC. was filed on 08/29/1994, under the name of INTTEL TRAVEL INC., 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.

A Certificate of Amendment INTTEL TRAVEL INC., changing name to INTTEL CARRIER, INC., was filed 12/12/1996.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of September
One thousand nine hundred and
ninety-seven.



199709220153 36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 3:04