



THE UNITED STATES  
CORPORATION  
COMPANY

F99000004174

ACCOUNT NO. : 072100000032

REFERENCE : 339721 7190950

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 12, 1999

ORDER TIME : 12:29 PM

ORDER NO. : 339721-005

700002958487--0

CUSTOMER NO: 7190950

-08/12/99--01073--018

\*\*\*\*\*87.50 \*\*\*\*\*87.50

CUSTOMER: Ms. Donna Torres  
Urban Telecommunications, Inc.  
302 Walnut Avenue

Bronx, NY 10454

FOREIGN FILINGS

NAME: URBAN TELECOMMUNICATIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 12 PM 4:07

4  
B/K  
8/12/99

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. URBAN 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. 13 369 3184  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-22-92 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 302 WALNUT Ave BRONX N.Y. 10454  
(Principal office address)
- b. Same  
(Current mailing address)
8. Maintenance and Installation of Payphones at Ft Lauderdale Airport  
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

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.

Laura R. Dunlap  
(Registered agent's signature) LAURA R. DUNLAP

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 12 4:07 PM '92

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

DONNA TORRES

Address:

302 WALNUT Ave  
Bronx NY 10454

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

DONNA TORRES

Address:

302 WALNUT Ave  
BRONX NY 10454

Vice President:

~~D~~ John Chichester

Address:

302 WALNUT Ave  
Bronx NY 10454

Secretary:

Address:

Treasurer:

Address:

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

13.

*Donna Torres*

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

14.

DONNA TORRES

(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 12 PM 4:07

State of New York  
Department of State

ss:

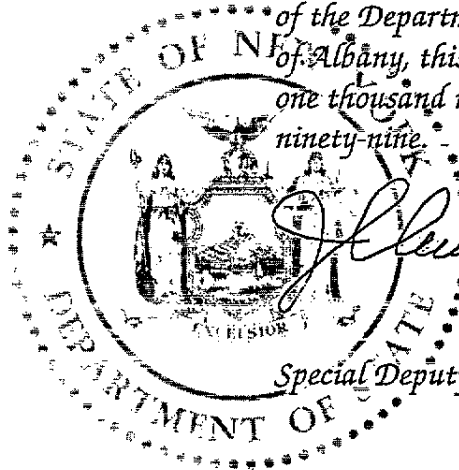
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 12 PM 4:07

I hereby certify, that the certificate of incorporation of URBAN TELECOMMUNICATIONS, INC. was filed on 12/22/1992, 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.

The Biennial Statement is past due.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of June  
one thousand nine hundred and  
ninety-nine.



Special Deputy Secretary of State

199907010256 59