

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L99000004350

ETEL Marketing, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ✓ ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ✓ ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

SL
7-19-99

ARTICLES OF ORGANIZATION FOR ETEL MARKETING, L.L.C.

ARTICLE I – NAME

The name of this Limited Liability Company is **ETEL MARKETING, L.L.C.**

ARTICLE II – ADDRESS

Its principal place of business and mailing address is 5817 West Highway 192, Kissimmee, Florida, 34747.

ARTICLE III – DURATION

This Limited Liability Company, shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE IV – MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

M. Saleem Khanani
5817 West Highway 192
Kissimmee, FL 34747

M. Owais Khanani
5817 West Highway 192
Kissimmee, FL 34747

Mahmood Jamal
5817 West Highway 192
Kissimmee, FL 34747

ARTICLE V – ADMISSION OF ADDITIONAL MEMBERS

No additional members will be allowed until all members mutually agree to admission of additional member (s).

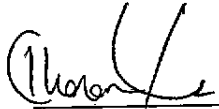
ARTICLE VI – AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of **ETEL MARKETING, L.L.C.** certifies:

- | | |
|---|------------|
| 1. The above named limited liability company has at least one member. | |
| 2. The total amount of cash contributed by the member (s) is: | \$ 1000.00 |
| 3. There is no property involved nor contributed by any member (s) | \$ 0 |
| 4. The total amount of cash & property contributed by any member (s) | \$ 1000.00 |

ARTICLE VIII – INDEMNIFICATION

This limited liability company shall indemnify all members, or any former members to the full extent permitted by law.


M. Owais Khanani

(In accordance with section 608.408 (3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

M. Owais Khanani

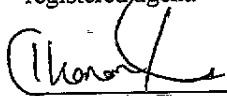
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ETEL Marketing, LLC
2. The name and Florida street address of the registered agent are:

M. Owais Khanani
5817 West Highway 192
Kissimmee, FL 34747

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


M. Owais Khanani