

CAPITAL CONNECTION, INC.

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

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Reliable Pre-paid, Inc

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-05/05/00--01024--003
*****70.00 *****70.00

- ☒ 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 _____

RECEIVED
00 MAY -5 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
00 MAY -5 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

5/5/00 9:56

T. SMITH MAY 05 2000

ARTICLES OF INCORPORATION
OF
RELIABLE PREPAID, INC.

FILED
00 MAY -5 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is RELIABLE PREPAID, INC.

ARTICLE II: TERM

This corporation shall commence to exist on the date of filing of these Articles with the Florida Department of State and shall exist perpetually or until legally dissolved.

ARTICLE III: PURPOSE

This corporation is organized for the following purposes:

- A. To sell, and distribute prepaid telephone cards.
- B. To engage in conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing purposes or necessary or convenient to carry on the business of the corporation or to effect or promote the purposes for which the corporation is formed.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V: INITIAL BUSINESS OFFICE

The street address of the initial business office of this corporation is 240 N. Washington Blvd., Ste. 220, Sarasota,

Florida, 34236, and the mailing address is the same.

ARTICLE VI: INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 240 N. Washington Blvd., Ste. 220, Sarasota, Florida, 34236.

ARTICLE VII: INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Paul L. Ohran, whose address is 240 N. Washington Blvd., Ste. 220, Sarasota, Florida, 34236.

ARTICLE VIII: DIRECTORS

This corporation shall have no directors initially.

ARTICLE IX: MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the officers of this corporation.

ARTICLE X: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: Richard T. Seal of 240 N. Washington Blvd., Ste. 220, Sarasota, Florida, 34236, shall serve as President and Treasurer.

Paul L. Ohran of 5029 Sandy Shore Avenue, Sarasota, Florida, 34242, shall serve as Vice President and Secretary.

ARTICLE XI: INCORPORATORS

The names and address of the persons signing these Articles are: Richard T. Seal, 240 N. Washington Blvd., Ste. 220, Sarasota, Florida, 34236, and Paul L. Ohran, 5029 Sandy Shore Avenue, Sarasota, Florida, 34242.

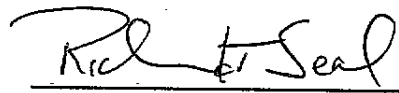
ARTICLE XII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the dates indicated.

April 28, 2000

May 5, 2000



Richard T. Seal
Incorporator



Paul L. Ohran
Incorporator

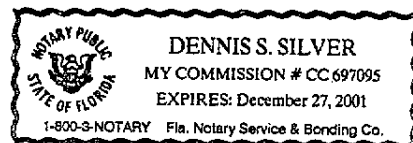
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 28th day of April, 2000, by Richard T. Seal, who has produced a Florida driver's license as identification.

NOTARY PUBLIC:

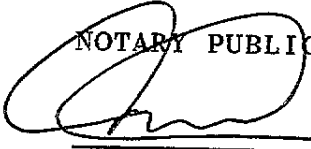

Dennis S. Silver
My commission expires:

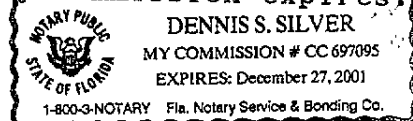
STATE OF FLORIDA
COUNTY OF SARASOTA



The foregoing instrument was acknowledged before me this 4th day of may, 2000, by Paul L. Ohran, who has produced a Florida driver's license as identification.

NOTARY PUBLIC:


Dennis S. Silver
My commission expires:



CONSENT OF REGISTERED AGENT

Having been named as registered agent for the corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


Paul L. Ohran