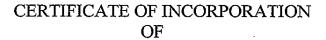
Celty, State, Zip)   Phone #1   Phone #1   Phone #2   Phone #3   Phone #4   Phone *4	LAZARUS CORPORATE FILING SERVICE  (Requestor's Name)  3320 S.W. 87 AVENUE  (Address)	
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):  1. OPTON TELEPHONE CORP.  1. Corporation Name)  2. (Corporation Name)  4. (Corporation Name)  Walk in Pick up time  Walk in NonProfit NonProfit Limited Liability Domestication Other  New Filings  Annual Report Fictitious Name Name Reservation Name Reservation  Resignation of R.A., Officer/Director Change of Registered Agent OTHER FILINGS Annual Report Fictitious Name Name Reservation Resignation Corporation Corporati	MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)	8000033039985 -06/26/0001046022
1. OPTION TELEPHONES (Document #)  2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  Walk in Pick up time	TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	
3. (Corporation Name)  (Co	1. OPTION TELEPHONES CORE	
3. (Corporation Name)  (Co		(Document #)
4. (Corporation Name) (Document #)  Walk in Pick up time Certified Copy  Mail out Will wait Photocopy Certificate of Status  NEW FILINGS  AMENDAIENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Other  OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation  REGISTRATION/  QUALIFICATION  Foreign  Limited Partnership  Reinstatement		
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Profit  NonProfit  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Other  OTHER FUNGS  Annual Report  Fictitious Name  Name Reservation  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement	Walk in Pick up time 200 Certified Copy	
Other Examiner's Initials	Profit NonProfit Resignation of R Change of Registe Domestication Other  OTHER FILNGS Annual Report Fictitious Name Name Reservation  Amendment Resignation of R Change of Registe Dissolution/Withd Merger  REGISTRATIO QUALIFICATIO Foreign Limited Partnersh Reinstatement Trademark	A.A., Officer/Director ered Agent rawal



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# OPTION TELEPHONE CORP

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability. right, privileges and immunities of a profit corporation

ARTICLE I-NAME

The name of the corporation shall be:

OPTION TELEPHONE CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be::

3095 SOUTH MILITARY TR. # 22 LAKE WORTH, FL. 33463

### ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under tha laws of the state of Florida and the United States.

#### ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 200 shares of One Dollar (\$ 1.00) par value common stock

#### ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which iy is offered to others.

### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE A. ACUNA 601 HIGH ST. West Palm Beach, Fl. 33405

### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial directors of this corporation is:

JOSE A., ACUNA

## ARTICLE VIII - INCORPORATOR

The name and street of the incorporator to these article is:

JOSE A. ACUNA 601 HIGH ST. WEST PALM BEACH, FL. 33405

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

### ARTICLE X-BY LAWS

The power to adopt, alter. Amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 23th Day of June 2000

## CERTIFICATE DESIGNATING THE ADDRESS AND

# AN AGENT UPON WHOM PROCESS MAY BE SERVED

### WITNESSED;

That **OPTION TELEPHONE CORP.**. is desiring to organize under the laws of the state of Florida has appointed JOSE A. ACUNA of 601 High St.. West Palm Beach, Fl.. 33405 as its Registered agent to accept service of process within the state.

## ACKNOWLEDGMENT;

Having been named by the first Board of Directors of **OPTION TELEPHONE CORP.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this 23<sup>th</sup> Day of June, 2000

REGISTERED AGENT INCORPORATOR

