### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

; (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

N - Tel Inc.

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Corporate Filing

#### ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:

N - Tel Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORINA

Article II. Address

The Corporation's mailing address is:

N - Tel Inc.

136 Yorkville

3rd Floor

Toronto M5R1C2

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Corporate Creations Network Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carlos Lau

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jonathan D. Leinwand | FL Bar Member 0064076 | Jonathan D. Leinwand, P.A. 1100 River Birch Street | Hollywood | FL 33019 | 954-924-1567

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:
Jonathan D. Leinwand
Jonathan D. Leinwand, P.A.
1100 River Birch Street
Hollywood FL 33019

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 2000.

The undersigned incorporator executed these Articles of Incorporation on June 27, 2000.

JONATHAN D. LEINWAND by T. Hardy as attorzey-in-fact

Jonathan D. Leinwand | FL Bar Member 0064076 Jonathan D. Leinwand, P.A. 1100 River Birch Street Hollywood FL 33019 954-924-1567

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

N - Tel Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. \_\_\_ 941 Fourth Street #200

Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

by T. Hardy as attorney-in-fact

Date: June 27, 2000

Jonathan D. Leinwand | FL Bar Member 0064076 Jonathan D. Leinwand, P.A. 1100 River Birch Street Hollywood FL 33019 954-924-1567 OO JUN 27 AM 9: 33
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