

H00-36709

Articles of Incorporation

Article 1: Name of Corporation: **DADE PHONECARD, INC.**

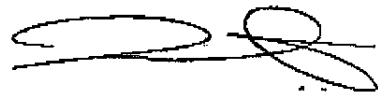
Address of Corporation: **1791 SOUTH WEST 3RD AVENUE
MIAMI, FLORIDA 33129**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **LEE SCHWARTZ**

REGISTERED OFFICE: **2000 TOWERSIDE TERRACE, #1204
MIAMI, FLORIDA 33138**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

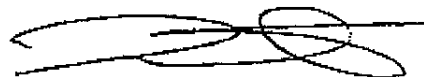
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LEE SCHWARTZ, 2000 TOWERSIDE TERRACE, #1204, MIAMI, FLORIDA 33138**
2. **RAFAEL OLLOQUI, 444 BRICKELL AVENUE, MIAMI, FLORIDA 33131**
3. **RICARDO OLLOQUI, 444 BRICKELL AVENUE, MIAMI, FLORIDA 33131**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**LEE SCHWARTZ
2000 TOWERSIDE TERRACE, #1204
MIAMI, FLORIDA 33138**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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