Division of Corporations

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DADE PHONECARD, INC.

Certificate of Status	0
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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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