

TRANSMITTAL LETTER

P000000103888

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -6 PM 1:58

FILED

SUBJECT: TeleTrend, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Larry Easton, Jr.

Name (Printed or typed)

7435 SR21 Suite C

Address

Keystone Heights, FL

City, State & Zip

32656

352/473-6473

Daytime Telephone number

300003452563--1
-11/06/00--01041--014
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

✓ T. Burch NOV 6 2000

**ARTICLES OF INCORPORATION
OF
TELETREND, INC.**

FILED
00 NOV -6 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of the corporation is "TeleTrend, Inc.
- SECOND:** The principal place of business and mailing address of this corporation are 7435 SR 21, Suite C, Keystone Heights, FL 32656.
- THIRD:** The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.
- FOURTH:** The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock at Par Value .0001 per share.
- FIFTH:** The name and address of the initial registered agent is Larry Easton, Jr., President/Treasurer of TeleTrend, Inc., 7435 SR 21, Suite C, Keystone Heights, FL 32656.
- SIXTH:** The name and address of the incorporator of these articles of incorporation is Larry Easton, Jr., President/Treasurer of TeleTrend, Inc., 7435 SR 21, Suite C, Keystone Heights, FL 32656.
- SEVENTH:** All of the issued stock shall be subject to one or more of the restrictions on transfer permitted by Section 607 of the General Corporations Law of Florida.
- EIGHTH:** The directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon property and franchise of the corporation.
- NINTH:** With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose in any manner, of the whole property of this Corporation.
- TENTH:** The By-Laws shall determine whether and to what extent the accounts and books of this Corporation, or any of them shall be open to the inspection of the stockholders; no stockholder shall have any right inspecting any account, or book, or document of this corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholder.
- ELEVENTH:** The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside the State of Florida, at such places and in such manner as may be from time to time designated by the By-

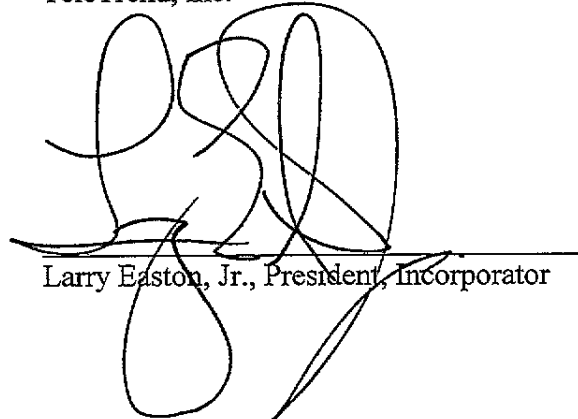
Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of the State of Florida.

TWELFTH: It is the intention that the objects, purposes and powers specified in the Third paragraph, be nowise limited or restricted by reference to or influence from the terms of any other clause or paragraph in these Articles of Incorporation, and that the objects, purposes and powers specified in the Third Paragraph and in each of the clauses of paragraphs of these Articles shall be regarded as independent objects, purposes and powers.

THIRTEENTH: Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper benefit.

WE, THE UNDERSIGNED, for the purpose of forming this Corporation under the laws of the State of Florida, do make, file and record these Articles of Incorporation and do certify that the facts herein are true; and have accordingly hereunto set their hands.

TeleTrend, Inc.

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a solid horizontal line.

Larry Easton, Jr., President, Incorporator

FILED

Designation and Acceptance of Registered Agent
For
TeleTrend, Inc.

NOV -6 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the Following statement in designating the office/registered agent in the State of Florida.

1. The name of the corporation is "TeleTrend, Inc.".
2. The name of the registered agent is Larry Easton, Jr., President
3. The address of the registered office and registered agent is 7435 SR 21, Suite C, Keystone Heights, FL 32656.

Acceptance

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

11/2/00
Date


Signature/Incorporator

11/2/00
Date