

PO1000009933

Neal E. Simmons

7110 NW 4th Avenue
Boca Raton, Florida 33487

Ph. (561) 997-2463
Fax (561) 994-8340

January 23, 2001.

500003574765--3
-01/25/01-01070-008
*****78.75 *****78.75

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

Ladies and Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation of **Ezcor Direct, Inc.**

Also enclosed is a check made payable to the Florida Department of State in the amount of \$ 78.75. This amount includes the \$ 35 filing fee, \$ 35 fee for Designation of Registered Agent and \$ 8.75 for a Certificate of Status.

Thank you for your assistance in establishing this corporation.

Sincerely,



Neal E. Simmons

FILED
01 JAN 25 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SRB
1/26

(2)

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ezcor Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7110 NW 4th Avenue Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Telecommunication Services and Products

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Neal Simmons 7110 NW 4th Avenue Boca Raton, FL 33487

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

Neal Simmons 7110 NW 4th Avenue Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Neal Simmons 7110 NW 4th Avenue Boca Raton, FL 33487

FILED
01 JAN 25 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

.....


Signature/Incorporator

1/23/01

Date

.....
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

1/23/01

Date