# 1)01000046088

Phone:

(954) 561-5880

Facsimile:

(954) 561-4522

# Law Office of Charles D. Barnard, P.A.

May 1, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 (850) 487-6052

IN RE: Incorporation of International Telecommunications Services, Inc.

Gentlemen/Madame:

Enclosed please find the Articles of Incorporation for International Telecommunications Services, Inc., together with the filing fee check in the amount of \$78.75. Please return a certified copy in the enclosed self addressed stamped envelope.

Thank you for your kind attention herein.

**SOOOO4134515--8** -05/03/01--01126--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Very truly yours,

Mari Beth Helock Legal Assistant

CDB/mbh

Enclosures

3940 N. Andrews Avenue Fort Lauderdale, FL 33309

# ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

International Telecommunications Services, Inc.

# ARTICLE II PRINCIPAL OFFICE

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

6196-D Laurel Lane Tamarac, Florida 33319

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 which shall have a \$1.00 par value

# ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

# ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

Prepared By: LAW OFFICE OF CHARLES D. BARNARD, P.A., 3940 North Andrews Avenue Fort Lauderdale, FL 33309 Telephone: (954) 561-5881

# ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be 1 (one) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Arshad Bhatti 6196-D Laurel Lane Tamarac, Florida 33319

# ARTICLE VII OFFICERS

The name and address of the initial officer who is to serve as officer until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Director, President, Vice President, Secretary & Treasurer:

Arshad Bhatti 6196-D Laurel Lane Tamarac, Florida 33319

# ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS

The name and address of the initial registered agent is:

Arshad Bhatti 6196-D Laurel Lane Tamarac, Florida 33319

# ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Arshad Bhatti 6196-D Laurel Lane Tamarac, Florida 33319

Prepared By: LAW OFFICE OF CHARLES D. BARNARD, P.A.. 3940 North Andrews Avenue Fort Lauderdale, FL 33309 Telephone: (954) 561-5881

|      | The undersigned | incorporator h | as executed these Artic | les of Incorpora | tion this 23 | ≥_ day |
|------|-----------------|----------------|-------------------------|------------------|--------------|--------|
| of _ | APRIL           | , 2001         |                         |                  |              |        |

Arshad Bhatti Incorporator

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING DA THE SPECIES STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

# International Telecommunications Services, Inc.

2. The name and address of the registered agent is:

> Arshad Bhatti 6196-D Laurel Lane Tamarac, Florida 33319

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Date: 23-04-01

By:

Arshad Bhatti

Prepared By: LAW OFFICE OF CHARLES D. BARNARD, P.A., 3940 North Andrews Avenue Fort Lauderdale, FL 33309 Telephone: (954) 561-5881