P01000048853

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000663947)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

POINT-TEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

N. CULLIGAN MAY 1 6 2001



H 01000066394

ARTICLES OF INCORPORATION

OF

Point-Tel, Inc.

Article I

Name

SECRETARY OF STATEOUS DIVISION OF CORPORATIONS

The name of the corporation is Point-Tel, Inc.

Article II Principal Office Address

The principal office of the Corporation is located at 2131 Hollywood Boulevard Suite #205, Hollywood, Florida 33020.

Article III

Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

H 01000066394

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 2131 Hollywood Boulevard Suite #205, Hollywood, Florida 33020 and the name of the initial registered agent of this corporation at that address is George Giosmas, Esq.

Article VI

incorporator

The name and address of the person signing these articles is:

Siraj Ahmed Khot

2131 Hollywood Boulevard

Suite 205,

Hollywood, Florida 33020.

Article VII

Initial Board of Directors

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation ig:

Name:

Address:

Siraj Ahmed Khot Director

2131 Hollywood Boulevard Suite #205. Hollywood, Florida

33020.

Article VIII

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 9th day of May, 2001,

H 01000066394

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Point-Tel, Inc.
- The name and address of the registered agent and office is:

George Giosmas, Esq. 2131 Hollywood Boulevard, Suite #205 Hollywood, Florida 33020 DIVISION OF CORPORATIONS

OI MAY 16 PM 12: 14

The undersigned, George Giosmas, Esq., Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Géorge Giosmas, Esq.

H 01000066394