TRANSMITTAL LETTER 57677

O. Box 6327 Tallahassee, FL 32314

SUBJECT:	3 BELLS (PROPOSED CORPORAT	COMM, 18 TE NAME-MUST INCLU	UC.	_
			00004364 -06/06/01- *****87.50	30991 -01087006) *****87.50
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	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM	SYED Z. Name (P.	HUSAIN rinted or typed) AMTI DR Address		
	ORLANDO City, HOT-876- Daytime T	•	SECRETA TALLAHAS	DI JUN -6
			RY OF ST	-6 PM II

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

ARTICLES OF INCORPORATION OF 3 BELLS COMMUNICATIONS, INC.

The undersigned subscriber to Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the laws of the State of Florida and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: NAME

The name of the corporation shall be:

3 BELLS COMMUNICATIONS, INC.

The principal place of this corporation shall be:

8024 Chianti Dr. Orlando, FL 32836

OI JUN-6 PM 1:50 SECRETARY OF STATE

ARTICLE II: NATURE OF BUSINESS

The general nature of the business that may be or will transacted or carried on by this corporation is as follows:

To engaged or transact in the business of installation and design of phone systems, voice data cabling & wiring, voice data equipment, outside telephone cable plant or to wholesale any other lawful product, material, or raw material from and to any country of the world.

To engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for its business.

To do all and everything necessary and proper for the accomplishment of any of the purposes of the attaining of any of the objects of the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendments, thereof, and either along or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this corporation.

The foregoing enumeration of objects and purposes shall not be held to limit or restrict in any manner the purposes of this corporation to transact any and all lawful business.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 common stock having a par value of \$1.00 per share. Except as other wise provided by law, the entire voting power shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV : ADDRESS

The street address of the initial registered office of the corporation shall be:

8024 Chianti Dr. Orlando, FL 32836

and the name of the initial registered agent of corporation at the address is : Syed Zakir Husain

ARTICLE V: TERM OF EXISTENCE & SPECIAL PROVISIONS

This corporation is to exit perpetually. The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and for creating, defining, limiting and regulating the powers of the corporation, its shareholders and directors are hereby adopted as part of these Articles of Incorporation.

- 1. The shareholders shall have the power to adopt, alter change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the common stock.
- 2. No person shall be required to own, hold, or control stock in this corporation as a condition precedents to holding an office in this corporation.
- The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.
- 4. The Board of Directors, by the affirmative vote of a majority of the Directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to have corporation as directors, officers, or otherwise.

ARTICLE VI: SPECIAL PROVISION

It is intent of the corporal that the corporation will file to qualify as S corporation.

ARTICLE VII: OFFICERS AND DIRECTORS

This corporation shall have one officer and director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President:

Syed Zakir Husain

Treasurer

8024 Chianti Dr.,

&

Orlando, FL 32836

Secretary

<u>ARTICLE VIII : SUBSCRIBER & STOCK OWNERSHIP</u>

The name and street address of the subscriber to this Article of Incorporation and the ownership of the common stock as mentioned against their name is under:

COMMON STOCK 100%

Syed Zakir Husain 8024 Chianti Dr. Orlando, FL 32836

In witness whereof, the undersigned has hereunto set hand seal on this day of 54 June, 2001.

Sved Zakir Husain, Incorporator

Sved Zakir Husain Registered Agent

COUNTY OF ORANGE
STATE OF FLORIDA

SUSAN HOGAN
Nafary Public - State of Florida
My Commission Explies Nov 14, 2004
Commission # CC981723

APPOINTMENT OF REGISTERED AGENT AND ACCEPTANCE BY REGISTERED AGENT

In compliance with Section 48.091, Florida Statues, the following is submitted:

That 3 BELLS COMMUNICATIONS, INC. desiring to organize or qualify under laws of the State of Florida with its registered office at the city of Orlando, State of Florida, has named Syed Zakir Husain, located at 8024 Chianti Dr., Orlando, FL 32836, as its initial agent to accept service within Florida.

Dated this _____ day of June 2001

Syed Zakir Husain, Incorporator

Having been named to accept service of process for the above Stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of my duties.

Dated this 64 day of Jun 2001

Syed Zakir Husain, Incorporator

COUNTY OF ORANGE STATE OF FLORIDA

SUSAN HOGAN
Notary Public - State of Florida
My Commission Expires Nov 14, 2004
Commission # CD981723

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