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Florida Department of State
Division of Corporations
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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 PROFTT CORPORATION OR P.A.

FLORIDA DIRECT PHONE CARD, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Florida Direct Phone Card, Inc.

Article I

Name

The name of the corporation is: Florida Direct Phone Card, Inc.

Article II

Principal Office Address

**The principal office of the Corporation is located at: 11406 N. W.
48th Court, Coral Springs, Florida 33076**

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

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**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.**

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TALLAHASSEE, FLORIDA

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Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2131 Hollywood Blvd., Suite 205, Hollywood, FL 33020 and the name of the initial registered agent of this corporation at that address is George Giosmas.

Article VI

Incorporator

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

Rahim Ghaffar Ladhani	11406 N. W. 48 th Court
	Coral Springs, Florida 33076

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 is:

Name:	Address:
Rahim Ghaffar Ladhani, President-Treasurer-Secretary	11406 N. W. 48 th Court Coral Springs, Florida 33076

Article VIII

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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 11th day of June 2001.



Rahim Ghaffar Ladhani

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: Florida Direct Phone Card, Inc.
2. The name and address of the registered agent and office is:

George Giosmas
2131 Hollywood Blvd., Suite 205
Hollywood, FL 33020

The undersigned, George Giosmas, 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.



Registered Agent

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