Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255 : (305)634-3694

Fax Number

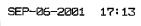
: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PROFESSIONAL TELECOM SOLUTIONS CORP.

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Certificate of Status	0
Certified Copy	1
Page Count	/04/
Estimated Charge	\$78.75

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№ 010n0098810

ARTICLES OF INCORPORATION

OF



PROFESSIONAL TELECOM SOLUTIONS CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:
PROFESSIONAL TELECOM SOLUTIONS CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 10002 PRINCESS PALM AVE., #120, TAMPA, FL 33619

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares having NO individual par value. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PETER J. TEXIERA
10002 PRINCESS PALM AVE., #120
TAMPA, FL 33619

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

PETER J. TEXIERA

10002 PRINCESS PALM AVE., #120

D/P/S/T

TAMPA, FL 33619

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6TH

day of <u>SEPTEMBER</u>,2001.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

№ n10n0096810

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PROFESSIONAL TELECOM SOLUTIONS CORP.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE PROPER 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.

PETER J. TEXIERA REGISTERED AGENT

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SECREJARY OF STATETALLAHASSIE, FLORIDA