

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.

(((H01000098637 1)))

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)205-0391

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA PROFIT CORPORATION OR P.A.

american prepaid telecom, inc.

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

lof2 P. 01

9/12/01 10:49 AN 2Eb-15-5001 10:53

M. Culligan SEP 1 2 200



H 0100009863 /

DI SEP 12 PM 1: 11

ARTICLES OF INCORPORATION

OF

AMERICAN PREPAID TELECOM, INC.

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: AMERICAN PREPAID TELECOM, INC.

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.

H o100098637.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BRIAN R. RUDOLPH 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:

DIRECTOR/PRES/ SEC/ TREAS. BRIAN R, RUDOLPH

10002 PRINCESS PALM AVE., #120 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 11th day of September ,2001.

INGORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H 01000098637

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

AMERICAN PREPAID TELECOM, INC. (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 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.

BRIAN R. RUDOLPH

REGISTERED AGENT

12 SEPTIARY OF STALE

14 01000098637

15 STALE

16 STALE

17 STALE

18 SEPTIARY OF STALE

18 SEP