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TRANSMITTAL LETTER

**Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314**

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-09/24/01--01127--012
****210.00 *****70.00

Subject: etelix Albania, Incorporated

**Enclosed is an original and one (1) copy of the articles of incorporation
and a check for \$70.00 for the filing fee**

**From: Dan Kiely
3015 Exchange Court, Suite C
west Palm Beach, Florida 33409**

Phone: 561 632 6220

Thank you.

Dan Kiely

01 SEP 24 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 24 2001

T. Burch SEP 26 2001

**ARTICLES OF INCORPORATION
OF**

etelix Albania, Incorporated

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation, for profit, under the laws of the State of Florida.

Article I

The name of the corporation is etelix Albania, Incorporated.

Article II

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

Article III

This corporation may engage in any activities or businesses permitted under the laws of the United States of America and the laws of the State of Florida.

Article IV

The aggregate number of shares of stock that this corporation shall have authority to issue is one hundred thousand (100,000) shares of no par value, which shall be designated "common stock," and one hundred thousand (100,000) shares of preferred stock. The board of directors shall have the authority to determine the rights, preferences, and voting power of the preferred stock.

Article V

The initial street address of the principle office of this corporation in the State of Florida is 3015 Exchange Court, Suite C, West Palm Beach, Florida 33409, located in Palm Beach County. The Board of Directors may, from time to time, move the principle address to any other address in the State of Florida. This corporation shall have the privilege of establishing branch offices at such other places within and without the State of Florida or the United States of America as may be designated from time to time by the Board of Directors of the corporation.

Article VI

The name and address of the initial director of the corporation is: Dan Kiely, 3015 Exchange Court, Suite C, West Palm Beach, Florida 33409. The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders.

Article VII

The name and address of the incorporator of the corporation is: Dan Kiely, 3015 Exchange Court, Suite C, West Palm Beach, Florida 33409.

Article VIII

Pursuant to Florida Statutes, Dan Kiely, 3015 exchange Court, Suite C, West Palm Beach, Florida 33409, is hereby named as agent of the corporation to accept service of process within the State of Florida, and said Dan Kiely does hereby accept to act in this capacity and agrees to comply with the provisions of said act relative to keeping open said office location at the above address.

September 20, 2001
Date

Dan Kiely
Dan Kiely, Incorporator

Dan Kiely
Dan Kiely, Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **etelix Albania, Incorporated**

2. The name and address of the registered agent and office is:

**Dan Kiely
3015 Exchange Court, Suite C
West Palm Beach, Florida 33409**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

September 20, 2001
Date



DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314