

P01000104144

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004654583--3
-10/26/01--01035--003
*****78.75 *****78.75

SUBJECT: G-VOIP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

____ \$70.00
Filing Fee

XX \$78.75
Filing Fee
& Certificate
of Status

____ \$78.75
Filing Fee
& Certified Copy

____ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

(ADDITIONAL COPY REQUIRED)

FROM: Karen R. Best

Name (Printed or Typed)

1500 San Roy Drive

Address

Dunedin, FL 34698

City, State & Zip

(727) 734-0200

Daytime Telephone Number

FILED
01 OCT 26 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

10-29-01
WEC

ARTICLE OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

G-VOIP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2427 BENT TREE ROAD - #2511
PALM HARBOR, FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A corporation focused on telephony, internet and comprehensive technical consulting, and business advisory.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares of stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Chairman of the Board - Stephen J. Lurie
2427 Bent Tree Road - #2511
Palm Harbor, FL 34683

Treasurer - Vilma L. Lurie
2427 Bent Tree Road - #2511
Palm Harbor, FL 34683

Secretary - Vilma L. Lurie
- as above -

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Karen R. Best
1500 San Roy Drive
Dunedin, FL 34698

ARTICLE VII INCORPORATOR

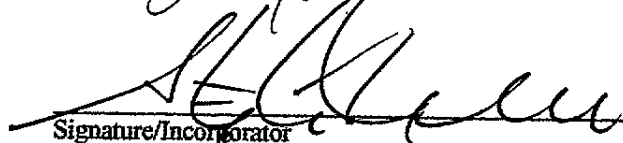
The **name and address** of the Incorporator is:

Stephen J. Lurie
2427 Bent Tree Road - #2511
Palm Harbor, FL 34683

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

10-5-01
Date


Signature/Incorporator

10-5-01
Date