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ACCOUNT NO. : 072100000032

REFERENCE: 609783 81106A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: June 5, 2002

ORDER TIME: 11:28 AM

ORDER NO. : 609783-005

CUSTOMER NO:

8110*6*A

CUSTOMER: David E. Goldman, Esq

David E. Goldman, Esq

Suite 100

20700 West Dixie Highway N. Miami Beach, FL 33180

DOMESTIC FILING

NAME:

ISLAND TELECOM DISTRIBUTORS,

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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2002 JUN -5 PM 1: 15

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF ISLAND TELECOM DISTRIBUTORS, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation shall be ISLAND TELECOM DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 18677 West Dixie Highway, Suite 168, Aventura, Florida 33180.

ARTICLE III CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) common shares at a value of FIVE DOLLAR AND 00/100 (\$5.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The registered agent of said corporation is DAVID E. GOLDMAN, and the registered office shall be 20700 West Dixie Highway, Suite 100, North Miami Beach, Florida 33180.

ARTICLE V GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

ARTICLE VI AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commerce business shall be no less than One Hundred (\$100.00) Dollars.

ARTICLE VII EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VIII NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE IX BOARD OF DIRECTORS

The name and post office addresses of the Board of Directors and Officers of this corporation are:

Louis Lafauci 3205 N.E. 184th Street, #9206 Aventura, Florida 33160

President/Secretary/Treasurer

ARTICLE X SUBSCRIBERS

The name and post office address of the subscriber and his interest is as follows:

Louis Lafauci 3205 N.E. 184th Street, #9206 Aventura, Florida 33160

100 shares

ARTICLE XI POWERS

The director of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart,

out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein granted subject to this reserve.

ARTICLE XII INCORPORATOR(S)

The incorporator of the within named corporation is LOUIS LAFAUCI.

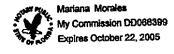
The undersigned ha	ve executed these Articles of Incorporation	this 31 day of
May, 2002.	Law Je	Land
	LOUIS LAFAUCI,	Incorporator

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 3/ day of May, 2002, by LOUIS LAFAUCI, who is personally known to me, or who has produced MJ. Drivers License # as identification and who did (did not) take an oath.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECKE IARY OF STATE TALLAHASSEE FLORIDA

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: ISLAND TELECOM DISTRIBUTORS, INC.
- 2. The name and address of the registered agent is:

DAVID E. GOLDMAN 20700 West Dixie Highway, Suite 100 North Miami Beach, Florida 33180

Dated this 3/ day of May, 2002.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ABOVE, 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.

DAVID E. GOLDMAN

Dated this 3/ day of May, 2002.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 3/day of May, 2002, by DAVID E. GOLDMAN, who is personally known to me or who has produced as identification and who did (did not) take an oath.

My Commission Expires:

W X GU OKO MIRALES NOTARY PUBLIC, STATE OF FLORIDA

