000068653

ACCOUNT NO. : 072100000032

REFERENCE: 621042

5029379

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: June 12, 2002

ORDER TIME: 11:42 AM

ORDER NO. : 621042-005

CUSTOMER NO: 5029379

CUSTOMER: Ms. Rita Steward

Quinn & Lagumina

2500 Westchester Ave.

Purchase, NY 10577

DOMESTIC FILING

NAME:

FL PHONE, INC.

EFFECTIVE DATE:

__ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

200005891902

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be: FL PHONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 55 OLD TURNPIKE ROAD, NANUET, NY 10954

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV

The number of shares of stock is:

200 SHARES AT \$0.00 PAR VALUE PER SHARE.

INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOSEPH SAPIENZA

55 OLD TURNPIKE ROAD

DIR.

NANUET, NY 10954

REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

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

Deborah D. Skipper

Asst. V. Pres.

6/20/2002