

Division of Corporations
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## FLORIDA PROFIT CORPORATION OR P.A.

3 Friends Telecom Inc.

July Ale

Certificate of Status	1
Certified Copy	0
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PAGE 02 H02000157496

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

3 Friends Telecom Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3 Friends Telecom Inc.

1000 West McNab Road Pompano Beach, FL 33069

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Hoffman 1000 West McNab Road Pompano Beach, FL 33069

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940 H02000157496

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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PAGE 03 H02000157496

### ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lewis Rubin 1000 West McNab Road Pompano Beach, FL 33069

John Hoffman 5670 NW 40th Terrace Coconut Creek, FL 33073

Jack Kanfer 1000 West McNab Road Pompano Beach, FL 33069

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of June 2002.

Lewis Rubin - Signature

John Hoffman - Signature

Jack Kanfer - Signature

# 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: 3 Friends Telecom Inc.
- 2. The name and address of the registered agent and office is:

John Hoffman

Name

1000 West McNab Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33069

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

June 25th, 2002

(Date)

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