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KENNETH S. SANDLER, P.A.

2002 NOV 12 AM 10: 23

4700-B Sheridan St. • Hollywood, FL 33021 • (954)962-1000 • Fax: (954) 985-0941.

November 8, 2002

Secretary of State **Division of Corporations** P O Box 6327 Tallahassee, Florida 322314

> ARTICLES OF INCORPORATION RE: TELEPHONE GIANT, INC.

Dear Clerk:

Enclosed please find a check in the amount of \$70.00 for filing the Articles of Incorporation for the above referenced corporation. Please return a stamped copy to the undersigned.

KSS/fs

Enclosure

FILED

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ARTICLES OF INCORPORATION OF TELEPHONE GIANT, INC.

TÁLLAHÁSSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be TELELPHONE GIANT, INC. The principal place of business of this corporation shall be 4786 Northeast 11th Avenue, Ft Lauderdale, FL. 33334.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with Five Hundred Dollars (\$500.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4786 Northeast 11th Avenue, Ft Lauderdale, FL. 33334, and the name of the initial registered agent of the corporation at that address is Albert G. Beye Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIL SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code

ARTICLE VIII. DIRECTORS

This corporation shall have One (1) director, initially. The name and street address of the initial member of the Board of Directors is:

Albert G. Beye Jr. 4786 Northeast 11th Avenue. Ft Lauderdale, F1 , 33334.

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President

Albert G. Beye Jr. 4786 Northeast 11th Avenue, Ft Lauderdale, FL. 33334

ARTICLE N. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is

Albert G. Beye Jr. 4786 Northeast 11th Avenue. 14 Lauderdale, FL 33334

Olbert & Brys.
Where G. Bert Tr., Kubscriber

ARTICLE XI.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

 Albert G. Beye Jr., having been designated as the Registered Agent in the above and foregoing Articles, and familiar with and accepts the duties and responsibilities of the position of Registered Agent under Section 607.0505, Florida Statutes, for said Corporation.

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	Albert⊄i, Beye Jr.	Z002 NOV 12 AM IO: 24		
STATE OF FLORIDA COUNTY OF BROWARD		DA DA		
BEFORE ME, personally app	peared Albert G. Beye Jr., to me known	to be the person		
described in and who executed the fe	oregoing instrument and he acknowledged i	before me that he		
executed same.	•			

Notary Public

KENNETH SANDLER MY COMMISSION # DD 068199

EXPIRES: November 4, 2005 Bonded Thru Budget Notary Services

My commission expires: