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SECRETARY OF STATE

HOWARD W. POZNANSKI ATTORNEY AT LAW

4800 North Federal Highway Suite 208A Boca Raton, Florida 33431 Tel: (561) 417-9294

Fax: (561) 417-9422

Admitted to practice in Florida, Colorado & Washington, D.C.

December 16, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6372
Tallahassee, Florida 32314

RE: AMERITEL OF BROWARD, INC.

Dear Sir or Madam:

Enclosed herewith please find the following:

- 1. Original and 1 copy of articles of incorporation for Ameritel of Broward, Inc. (includes registered agent designation and signature)
- 2. Payment to the Florida Secretary of State, Division of Corporations, in the sum of \$78.75

Upon receipt of the aforesaid enclosures, please file the articles of organization and return a true copy to me. Also, please provide me with your letter acknowledging/confirming the filing, as well as a receipt for payment.

Should you have any questions, as always, please feel free to call me.

Very truly yours,

Howard Poznanski Esquire

enclosures

HWP/

FILED

ARTICLES OF INCORPORATION

05 DEC 19 AM 8: 05

FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMERITEL OF BROWARD, INC.

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

The name of the corporation is:

. . .

AMERITEL OF BROWARD, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

8000 West Broward Boulevard #5013 Plantation, Florida 33388

ARTICLE VI

The initial Registered Resident Agent for the corporation is:

YUDA OSTURKAN 8000 West Broward Boulevard #5013 Plantation, Florida 33388

ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one (1) director initially, but the number of the directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never been less than one (1).

ARTICLE IX

The name and post office address of the first Board of Directors and Officers are:

ADDRESS NAME OFFICE Yuda Osturkan 8000 West Broward Boulevard

Plantation, Florida 33388

Director President

12/14/2005 DATE

ARTICLE X

YUDA OSTURKAN

#5013

These Articles of Incorporation may be amended in a manner provided by law.

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CERTIFICATE OF RESIDENT AGENT

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST:

That AMERITEL OF BROWARD, INC.

desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has named:

YUDA OSTURKAN 8000 West Broward Boulevard #5013 Plantation, Florida 33388

as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

YUDA OSTURKAN

DEC 19 AM 8

FILED