

DEC-22-2005 13:35

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ALLIED TELECOMMUNICATIONS, LTD., INC.**

Certificate of Status	0
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EMPIRE

P.02/06



December 27, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ALLIED TELECOMMUNICATIONS LIMITED, INC.  
REF: W05000056495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please designate an officer title such as; P, VP, S, T, CEO, CIO, COO, CFO to the officer named.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ALLIED TELECOMMUNICATIONS LIMITED, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a Corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

**ALLIED TELECOMMUNICATIONS LIMITED, INC.**

ARTICLE II

PURPOSE AND POWERS: The general nature of business to be transacted by the Corporation is as follows:

1. The Corporation may engage in any activity of business, which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the Corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purpose of the company, and secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock in this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

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#### ARTICLE V

**COMMENCEMENT AND DURATION:** This Corporation is to commence existence upon the filing of the Articles of this Corporation with the Florida Department of State.

#### ARTICLE VI

**PRINCIPAL PLACE OF BUSINESS:** The name of this Corporation shall be **ALLIED TELECOMMUNICATIONS LIMITED, INC.** having its principal place of business at 420 North West 15th Avenue, Fort Lauderdale, Florida 33311.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch office in any place within the State of Florida, as the said Corporation may desire.

#### ARTICLE VII

**DIRECTORS:** This Corporation shall have ONE (1) director initially; the number of Directors may increase from time to time by the by-laws adopted by the stockholders, but shall never be less than ONE (1).

#### ARTICLE VIII

**DIRECTORS:** The name and address of the first Board of Directors of these articles of Corporation is as follows:

**Leroy Wilson Cox, Jr., Director/President  
420 North West 15th Avenue  
Fort Lauderdale, Florida 33311**

The name and address of the original officer is as follows:

**Leroy Wilson Cox, Jr., President/Secretary  
420 North West 15th Avenue  
Fort Lauderdale, Florida 33311**

#### ARTICLE IX

**INCORPORATORS AND SUBSCRIBERS:** The incorporator and subscriber to all the capital shares of this Corporation is:

**Leroy Wilson Cox, Jr., President/Secretary**

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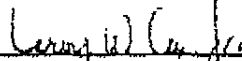
#### ARTICLE X

**AMENDMENT:** These Articles of the Corporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholder's entitled to vote thereon.

**REGISTERED AGENT:** That Leroy Wilson Cox, Jr. of 420 North West 15th Avenue, Fort Lauderdale, Florida, 33311, is hereby named Registered Agent for this Corporation to be its agent and to accept service of process within the State of Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for, **ALLIED TELECOMMUNICATIONS LIMITED, INC.** at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said premises.



Leroy Wilson Cox, Jr.  
Registered Agent

I, THE UNDERSIGNED, being one of the original Subscribers to the Capital Stock hereinafter named for the purpose of forming a Corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set their hands and seal this 21st day of December 2005.



Leroy Wilson Cox, Jr.

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STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared (Leroy Wilson Cox, Jr.), to me known to be the person who subscribed to the foregoing Articles of Corporation, and he acknowledged to me that he did subscribe hereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal of the State and County above set forth this 21st day of December 2005.



... M. Namer  
Commission # DD293765  
Expires Feb. 24, 2008  
Issued Thru  
Active Notary Co., Inc.

*[Signature]*  
Notary Public, State of Florida at Large

My Commission Expires:

2-24-08

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