

P95000003414

PLEASE RETURN DOCUMENTS
TO:

Eusebio Tarradell

Public Accountant

Accounting - Tax Services

Notary Public

4040 N.W. 154 Terrace
Miami, Florida 33055
Phone (305) 620-7061
Fax (305) 625-7005

Member of
NSPA
FAA

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-01/12/95--01005--008
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PHONEMAX CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

KANUT J. KHOSLA

JAN 13 1995

CR2E031(10/92)

Examiner's Initials

FILED
95 JAN 11 AM 8:07
FALLASVILLE, TEXAS

ARTICLES OF INCORPORATION

OF

PHONEMAX CORP.

I, the underigned, subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation, is: PHONEMAX CORP.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: TELECOMMUNICATIONS SERVICES. 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.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promisory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time, is: 50 Shares at \$ 10.00 par value.

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93 JUN 11 AM 8:07
TALLAHASSEE, FLORIDA

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with whci this Corporation shall begin business is not less than \$ 500.00

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist iperpetually.

ARTICLE VI
ADDRESS

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

1550 West 49 St
Hialeah
Fl., 33012

The Board of Directors may from time to time move the principal office at any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have one Director initially. The number of Direc tors may be increased or diminished from time to time by the Lawas adopted by the stockholders, but, never be less than one.

ARTICLE VIII
INITIAL BOARD OF DIRECTORSC

The name and post office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incor poration, the By-Laws and the corporation laws of the State of Florida, shall hold office for the First year of the corporation's existence, or until their successors are elected and have qualified, are:

President:

GLORIA CHICA
6155 NW 186 St., Apt 102
Miami, Fl 33015

Secretary-Treasurer:

GLORIA CHICA
6155 NW 186 St., Apt 102
Miami, Fl 33055

ARTICLE IX
SUBSCRIBER

The name and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock each agree to take, are:

GLORIA CHICA.....100%.....50 Shares
6155 NW 186 St., Apt 102
Miami, Fl 33015

ARTICLE X
AMENDMENT

These Articles of Incorporation 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 fifty one percent of the stock entitled to vote thereon.

I, the undersigned, being each and all of the original subscriber to the capital stock herein named above for the purpose of forming a corporation for profit to do business, both, within and without the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly, have hereunto set our hands and seals this second day of January of nineteen hundred ninety five.

Gloria Chica
Gloria Chica

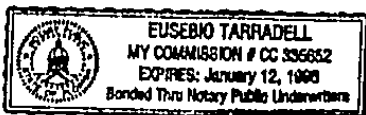
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STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appeared: Ms. GLORIA CHICA, to me well known to be the person described as subscriber in and WHO EXECUTED THE FOREGOING Articles of Incorporation and acknowledged before me, that she subscribed to those Articles.

WETNESS my hand and official seal, in the County and State named above, this 2 of January of 1995

Eusebio Tarradell



Eusebio Tarradell
4840 NW 184 Terrace
Miami, FL 33055
305-620-7061

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.-----

In Pursuance of Chapter 48.091 Florida Statutes the following
is submitted in compliance with said Act:

That PHONEMAX CORP., desiring to organize a Corporation under
the Laws of the State of Florida, with its principal office as indicated
in the Articles of Incorporation, in the City of Hialeah, County of
Dade, State of Florida, has named:

Ms. GLORIA CHICA
6155 NW 186 St - Apt 102
Miami, Fl 33015


as its agent to accept services of process within this State.



Gloria Chica

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



Glória Chica
Registered Agent.

FILED
95 JAN 11 AM 8:07
TALLAHASSEE, FLORIDA