

TRANSMITTAL LETTER

P950000 14174

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CHOICE LONG DISTANCE INC
(Proposed corporate name)

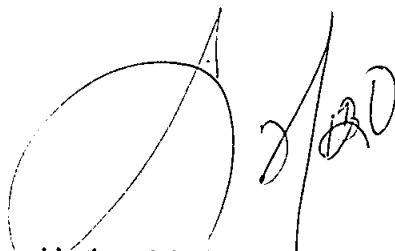
Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Martin Rosen
Name (printed or typed)
1168 Coral Club Drive
Address
Coral Springs, Florida 33071
City, State, & Zip
(305) 345-1975
Telephone Number

FILED
95 FEB 17 PM 3:15
TALLAHASSEE, FLORIDA

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***122.50 ***122.50



Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

CHOICE LONG DISTANCE INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 17 PM 3:15

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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: **CHOICE LONG DISTANCE INC**

ARTICLE II PRINCIPAL OFFICE

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

**1168 Coral Club Drive
Coral Springs, Florida 33071**

ARTICLE III SHARES

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

**100 Shares of Common Stock at One Dollar
Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Martin Rosen
1168 Coral Club Drive
Coral Springs, Fl 33071**

ARTICLE V INCORPORATOR(S)

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

Martin Rosen
1168 Coral Club Drive
Coral Springs, Fl 33071

Doris Rosen
1168 Coral Club Drive
Coral Springs, Fl 33071

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

14 day of February, 19 95.

Martin Rosen President

Signature/Title

Doris F. Rosen V.P.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CHOICE LONG DISTANCE INC

2. The name and address of the registered agent and office is:

MARTIN ROSEN
(NAME)

1168 Coral Club Drive
(P.O. BOX **NOT** ACCEPTABLE)

Coral Springs, Florida 33071
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

DATE

2/11/95 President
2/11/95

TALLAHASSEE, FLORIDA

95 FEB 17 PM 3:15

FILED

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

2/14/95

REGISTERED AGENT FILING FEE: \$35.00