

P95.00037948

TRANSMITTAL LETTER

March 2, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RECEIVED
MAR 14 1995
FBI - TALLAHASSEE

Subject: Telecard International, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.


John L. Wilkerson

From: John L. Wilkerson
3660 Maguire Blvd.
Ste 210
Orlando, FL 32803
Ph: 407-898-1023

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ARTICLES OF INCORPORATION
of
TELECARD INTERNATIONAL, INC.

ARTICLE I NAME

The name of the corporation shall be: Telecard International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3660 Maguire Blvd., Ste 210
Orlando, FL 32803

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Carlos J. Bonilla
3660 Maguire Blvd., Ste 210
Orlando, FL 32836

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John L. Wilkerson
3660 Maguire Blvd., Ste 210
Orlando, FL 32803

The undersigned has executed these Articles of Incorporation this 3rd day of March 1995.

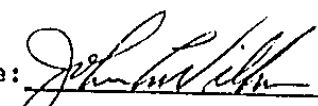

John L. Wilkerson, Incorporator

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: TELECARD INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

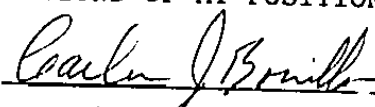
Carlos J. Bonilla
3660 Maguire Blvd.
Suite 210
Orlando, FL 32803

Signature: 

Title: Incorporator

Date: MARCH 2, 1995

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: MARCH 2, 1995

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