

PA 50000 30325

TRANSMITTAL LETTER

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

FILED
95 APR 13 AM 8 29
SECRET
TALLAHASSEE, FLORIDA

SUBJECT: INTERCONNECT TeleCard, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

DAVID ALPER
Name
8900 NW 52 COURT
Address
CORAL SPRINGS, FL 33067
City, State, & Zip
(305) 344-5076
Telephone Number

ENCLOSURE 1455663
04/13/95 - 01048-0005
***122.50 ***122.50

File 4-19

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION
OF

INTERCONNECT TELECARD, INC.

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: INTERCONNECT TELECARD, INC.

ARTICLE II PRINCIPAL OFFICE

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

8900 NW 52 COURT
CORAL SPRINGS, FL 33067

ARTICLE III CAPITAL STOCK

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

TEN THOUSAND (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID ALPER
8900 NW 52 COURT
CORAL SPRINGS, FL 33067

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ARTICLE V INCORPORATOR(S)

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

DAVID ALPER
8900 NW 57 COURT
CORAL SPRINGS, FL 33067

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

twelve day of April, 19 95.


Signature/Title

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: INTERCONNECT TELECARD, INC.

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

DAVID ALPER
(NAME)

8900 NW 52 COURT
(P.O. BOX NOT ACCEPTABLE)

CORAL SPRINGS, FL 33067
(CITY/STATE/ZIP)

SECRET
TALLAHASSEE, FLORIDA

95 APR 13 AM 8:29

FILED

SIGNATURE

(corporate officer)

TITLE

President

DATE

4/12/95

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

(Signature)

DATE

4/12/95