

AmeriLawyer®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #}

OFFICE USE ONLY

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Examiner's Initials

CORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if known):
BIGHORN USA, INC.	

Other

Limited Partnership

Reinstatement Trademark

Fictitious Name

Name Reservation

BIGHORN U	SA, INC.	
1. (Compora	tion Name)	(Document #)
2.	Vie Marra	(Document #)
(Corporation)	ion Name)	(Document #)
(Corporat	ion Name)	(Document #)
4. (Corpora	don Name)	(Document #)
Walk in P	ick up time	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	en de la companya de
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/D	lirector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	# # # # # # # # # # # # # # # # # # #
Annual Report	Foreign	20 : 30

ARTICLES OF INCORPORATION

OF

BIGHORN USA, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is BIGHORN USA, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Elsie Sanchez 343 Almeria Avenue Coral Gables, Florida 33134

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ARTICLE 5 - MAILING ADDRESS

The mailing address of the corporation shall be the same as the principal address of the corporation.



ARTICLE 6 - CORPORATE CAPITALIZATION

- 6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE MILLION (1,000,000)** shares of common stock, each share having the par value of ONE CENT (\$.01).
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.



ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this corporation is The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer[®], 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this.

Elsie Sanchez, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The Law Firm of Lawrence J. Spiegel, Chartered doing business as AmeriLawyer®, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

The Law Firm Of Lawrence J. Spiegel, Chartered doing business as

AmeriLawyer[®]

Natalia/Utrera, Vice President

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December 27, 1996

Florida Department of State **Division of Corporation** P.O. Box 6327 Tallahassee, FL 32314

RE: Name Change

Document Number P95000041961

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Public Payphone Distributors, Inc. along with the appropriate filing fee. Please acknowledge this filing as soon as possible:

Thank you in advance for your anticipated courtesy and cooperation.

Sincerely,

Shevin M. Goodman, President

SMG/sw

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

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SECRET: STATE
TALLAHASM A. FLORIDA

PUBLIC PAYPHONE DISTRIBUTORS, INC.

OF

Pursuant to the provisions of Section 607.1006, Florida Statues, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: The name of this corporation shall be changed to SMG Consulting

Corporation.

SECOND: The address for this corporation shall be changed to 20801

Biscayne Boulevard, Suite 424, Aventura, Florida 33180.

THIRD: The date of the adoption of this amendment is the 27th day of

December, 1996.

FOURTH: Shareholder action was not required for these Articles because no

shares of stock have been issued, this amendment was adopted by

the President.

FIFTH: This amendment shall be effective upon the filing of these Articles

of Amendment of Incorporation with the Secretary of State of

Florida.

Signed this 27th day of December, 1996.

Shevin M. Goodman, President

P95000041961

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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OF

BIGHORN USA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

The name of this corporation shall be changed to PUBLIC PAYPHONE

DISTRIBUTORS, INC.

SECOND:

The address for this Corporation shall be changed to 600 Parkview Drive,

Unit 230, Hallandale, Florida 33009.

THIRD:

The date of the adoption of this amendment is the 2nd day of October,

1996.

FOURTH:

Shareholder action was not required for these Articles because no shares

of stock have been issued, this amendment was adopted by the

Incorporator.

FIFTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 2nd day of October, 1996.

Elsie Sanchez, Incorporator