

P95000055075

JULY 7, 1995

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF:

PHONE CARD CONNECTION, INC.

AND CHECK FOR \$70.00 TO COVER COSTS.

PLEASE MAIL BACK TO:

FRANK A GUTTA
300 N.W. 82ND AVE # 506
PLANTATION, FL 33324
(305) 452-8813

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

FILED
95 JUL 12 PM 3:26
TALLAHASSEE, FLORIDA

Dmc
7/17/95

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95 JUL 12 PM 3:26

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PHONE CARD CONNECTION, INC.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PHONE CARD CONNECTION, INC.

The principal place of business of this corporation shall be 4466 N. UNIVERSITY DRIVE LAUDERHILL, FL. 33351

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4466 N. UNIVERSITY DRIVE LAUDERHILL, FL. 33351, the initial registered agent of the corporation at that address is LEONARD B. RAPP.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

LEONARD B. RAPP - PRESIDENT/DIRECTOR
4466 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

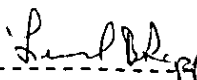
INDEE L. RAPP - SECRETARY/TREASURER/DIRECTOR
4466 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

ARTICLE VIII. SUBSCRIBER

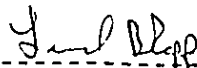
The name and street address of the subscriber to these articles of incorporation is:

LEONARD B. RAPP
4466 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7th day of July 1995.


----- (SEAL)
LEONARD B. RAPP -SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



LEONARD B. RAPP -REGISTERED AGENT