

P960000 14608

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

SUBJECT: US TelSolutions Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 .

FROM: Susan Potler
3959 Van Dyke Road, Suite 168
Lutz, Florida 33549
813-960-0080

3000001712478
-02/12/96--01066--015
*****70.00 *****70.00

FILED
96 FEB 12 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAS
2/16/96

**ARTICLES OF INCORPORATION
OF**

US TelSolutions Inc.

FILED

98 FEB 12 AM 9:19

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

US TelSolutions Inc.

ARTICLE II PRINCIPAL OFFICE

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

**3959 VAN DYKE ROAD, SUITE 168
LUTZ, FLORIDA 33549**

ARTICLE III CAPITAL STOCK

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

10,000

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**SUSAN POTIER
3959 VAN DYKE ROAD, SUITE 168
LUTZ, FLORIDA 33549**

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

**TY SHERRILL
3959 VAN DYKE ROAD, SUITE 168
LUTZ, FLORIDA 33549**

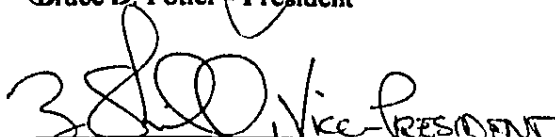
**GINA SHERRILL
3959 VAN DYKE ROAD, SUITE 168
LUTZ, FLORIDA 33549**

**BRUCE POTIER
3959 VAN DYKE ROAD, SUITE 168
LUTZ, FLORIDA 33549**

**SUSAN POTIER
3959 VAN DYKE ROAD, SUITE 168
LUTZ, FLORIDA 33549**

The undersigned have executed these Articles of Incorporation this 29th day of January, 1996.


Bruce D. Potier - President


Ty Sherrill - Vice-President


Susan Potier - Secretary


Gina Sherrill - Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is:

US TelSolutions Inc.

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

**SUSAN POTIER
3959 VAN DYKE ROAD, SUITE 168
LUTZ, FLORIDA 33549**

96 FEB 12 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SIGNATURE

Susan Potier

TITLE

Secretary

DATE

2-8-96

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

Susan Potier

DATE

2/8/96