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INCORPORATORS PLAN

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FLORIDA DIVISION OF CORPORATIONS

((H96000003069))

TO: DIVISION OF CORPORATIONS  
SERVICES

ELECTRONIC FILING COVER SHEET

FROM: HELLER & BARNETT CORPORATE

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

1214 N UNIVERSITY DR

PLANTATION FL 33322-

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PHONE: (954) 475-8484

FAX: (954) 475-1125

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: TELEPHONE INTERNATIONAL SYSTEMS, INC.

FAX AUDIT NUMBER: H96000003069

CURRENT STATUS: REQUESTED

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ARTICLES OF INCORPORATION  
OF  
**Telephone International Systems, Inc.,**  
a Florida corporation

The undersigned, acting as incorporator of Telephone International Systems, Inc.,  
under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**Telephone International Systems, Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

19030 S.W. 264th St  
Homestead, Florida 33031

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective March 5th, 1996.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under  
the laws of the United States and Florida.

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(305) 475-8484

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**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Heller & Barnett Corporate Services.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Steven T. Warren

Telephone International Systems, Inc.  
19030 S.W. 264th St  
Homestead, Florida, 33031

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

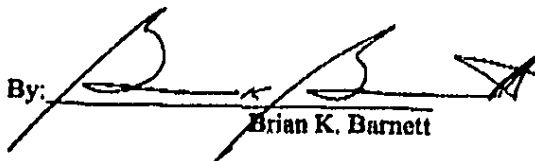
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ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 5th day of March, 1996

**Heller & Barnett Corporate Services:**

By:   
Brian K. Barnett

H96000003069

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Telephone International Systems, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has named Heller & Barnett Corporate Services, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Heller & Barnett Corporate Services  
1214 N. University Drive Plantation, Florida 33322

  
Heller & Barnett Corporate Services  
Date: March, 5th 1996

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