

Original

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TRANSMITTAL LETTER

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

100001748111
-03/18/96--01127--022
***131.25 ***131.25

SUBJECT: TELE-PHENOMENAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MCB Consulting, Inc.
Name (printed or typed)

1515 N. Federal Highway Suite 300
Address

Boca Raton, Fl 33432
City, State & Zip

407-392 4550
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

95 MAR 18 AM 9:41

NOTE: Please provide the original and one copy of the articles.

63 3/25/96

ARTICLES OF INCORPORATION

FILED

96 MAR 18 AM 9:41

STATE OF FLORIDA
TALLAHASSEE

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:

Tele-Phenomenal! Inc.

ARTICLE II PRINCIPAL OFFICE

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

1515 N. Federal Highway, Suite 300 Boca Raton Fl 33432

ARTICLE III SHARES

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

1,000,000 (1 million) .001 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MCB Consulting, Inc.
1515 N. Federal Highway Suite 300
Boca Raton Fl 33432

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MCB Consulting, Inc
1515 N. Federal Highway Suite 300
Boca Raton, FL 33432

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

14 day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

MCB CONSULTING, INC.

Michael P. B..., *President*
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Tele-Phenomenal Inc.

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

MCB Consulting, Inc.

(NAME)

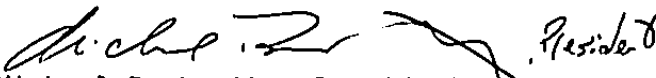
1515 N. Federal Highway Suite 300

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Fl 33432

(CITY/STATE/ZIP)

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.


Michael Berkowitz, President
(SIGNATURE)

3-14-96

(DATE)

MCB Consulting, Inc.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314