		11 010	ATE INDUS	TRIES, IN	4	0800
	MIAMI, FLOR City/State LOCAL RELER	RIDA CZIP ESENT	Address  33174 (3  P ATIVE TA	05)552-59 hone	_	7*( 000,000 1 (5: 1 (5:225) 7*
	1. <u>EASY</u>	D (	A)-L   N (		(Docum	·
	3(Cor	rperalio	n Name) n Name) n Name)		(Docum	col #)
	Mail out	□wi	ll wait	Photocop		Certified Copy
	NEW FILINGS	The state	MEND	MENTS	場為阿特	
_	Profit		Amendment			7
	NonProfit		Resignation	of R.A., Officer/ I	Director	7
	Limited Liability		<del>                                     </del>	egistered Agent		1
_	Domestication		Dissolution/\	Vithdrawal		<b>1</b> 5
	Other		Merger		_	1 88 SIVIE
7	OTHER FILINGS		REGIS QUALI	rkarion/2 rication	iii	RECEIVED 96 MAY 13 AM II: 2 DIVISION OF CORPORAI
1	Fictitious Name		Foreign			VE RH I
┨			Limited Parts	ershin	7	% ₹ <b>:</b>

额	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

認	REGISTRATION/
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

26 310N

MAY 1 3 1996 SN

Examiner's Initials	

ħ

## ARTICLES OF INCORPORATION OF

TALLAIDESSELTLONIA

## EASY DIALING INC.

#### ARTICLE I

THE NAME OF THE CORPORATION IB:

### EASY DIALING INC.

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS '500 SHARES AT -- \$1.00 PAR VALUE.

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00

#### ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

#### ARTICLE VI

THE STREET ADDRESS IF THE PRINCIPAL OFFICE OF THE --- CORPORATION IN THIS STATE SHALL BE:

14468 S.W. 50 TERRA MIAMI, FLORIDA 33175

#### ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

LIND GARCIA 14468 S.W. 50 TERRA MIAMI FLORIDA, 33175

NICOLE GONZALEZ 9970 N.W. 9ST. CIRLCE # 106 MIAMI FLORIDA 33172

#### ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSIS-TING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTOR WHOSE NAME AND ADDRESS ARE AS FOLLOWS.

#### ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

> LINO GARCIA 14468 S.W. 50 TERRA MIAMI FLORIDA, 331754

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES INCORPORATION THIS TWENTY SIX DAYS OF APRIL OF 1876

ne Gorzalego. NICOLE GONZOLEZ PRESIDENT

LINO GARCIA

VICE-PRESIDEN

Point Garcia SECRETARY

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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, int the State of Florida.

1.	The name of the corporation is: EASY DIALING INC.
2.	The name and address of the registered agent and office is LINO BARCIA
	NAME 14468 S.W. 50 TERRA.
	(P.O. BOX NOT ACCEPTABLE) MIAMI, FLORIDA 33175
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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, AN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS, OF MY POSI-

TION AS REGISTERED AGENT.

SIGNATURE TONN BANKS

DATE: APRIL 26, 1996

- li

- 4 - 12 - 13