

REFERENCE : 960039

7106363

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : May 20, 1996

ORDER TIME : 3:10 PM

ORDER NO. : 960039

CUSTOMER NO:

7106363

CUSTOMER: Mr. Todd R. Klingenberg

SEMCO MANUFACTURING

CORPORATION

Suite 7

2200 North Florida Mango Road West Palm Beach, FL 33409

DOMESTIC FILING

NAME:

E-TELE, CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

2000年的主义311日322

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TRANSMITTAL LETTER

E-TELE, COMPONATION

(Proposed corporate name - must include suffix)

\$6 HAT 50 11HO 25

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

Enclosed is an origina for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.2 Filling Fee Certified Co & Certificat	5 ,	
FROM:	T. R. Name (2200	MLind or typed) No, FL	ienba Orida	MANgo	RŪ
	407-6	Address Alm BEAC State & Zip Selephone number		MAN90 Suita 33409	7

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

PROFESTALE OF STATE O

ARTICLES OF INCORPORATION

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:

E-TELE, CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2200 NO FLORISA MANGO RD. #7 WEST Palm BRACH, FL. 33409

ARTICLE III SHARES

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

-1000-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

RAYMOND KLINGENBERG 2200 No. FLORIDA MANCO RD W. Palm BEACH, FL

33409

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):

PAIL MARTIN (PRES)
2200 No. FLORIDA MANGO RD #7
WEST PAIN BRACH FL. 33409
T. R. KLINGENBERG (V. DE PRIS.) 2200 NO. FLONIDA MONGO RID. #7
WEST Polm BRACH, FL. 37429
ARTHUR STOCKED; (SEC-TRES)
ARTHUN SICCOND, (SEC-TIMES) 2200 NONTH FLONIDA MONGO RD AND WEST PARM BRACH FL 37409 The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
day of
· /

Signature
Signature
Signature
Signature

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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

THE BUT TO STATE TO A STATE OF STATE OF

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: E-TE/E, CORPORATION
2.	The name and address of the registered agent and office is: RAYMOND KLINGENBERG (NAME)
	(NAME) 2200 No FLORIDA MANGO RD #7 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	W. Palm BracH FL. 37409

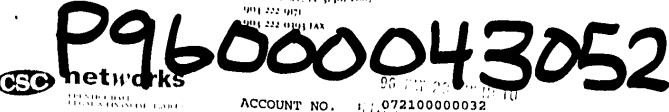
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes retaining to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Aguan Signature)

(DATE)

1201 HAYS STREET TALLAHASSEL, EL 32 JOE-2007

800-342-8086



ACCOUNT NO.

1::072100000032

REFERENCE : 963969

7106363

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 23, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 963969

CUSTOMER NO: 7106363

11,000 001 0036 7901

CUSTOMER: Mr. Arthur J. Siccardi

Semco Manufacturing

Suite 7

2200 North Florida Mango Road West Palm Beach, FL 33409

DOMESTIC AMENDMENT FILING

NAME: E-TELE, CORPORATION

X ARTICLES OF AMENDMENT _ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

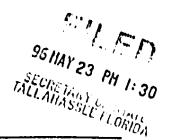
5/23

CONTACT PERSON: GLS

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EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



E-TELE, CORPORATION (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TO CHANGE THE NAME OF THE CORPORATION

FROM E-TELE, CORPORATION TO:

E-TEL CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Nla

THIRD: The date of each amendment's adoption: MAY 23, 1996

FO	URTH: Agaption of Amendment(s) (CHECK ONE)				
Ø	The amendment(4) was/wase approved by the shareholders. The number of votes cast for the amendment(4) was/wase sufficient for approval.				
	The amendme.it(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were				
	sufficient for approval by				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this day AdNO of NAY 19 56				
	Signature (IN) Sievade Vice PRESIDENT SER/IRIA.				
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	OR				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	Arthur Siccandi Typed or printed name				
	Title				