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TRANSMITTAL LETTER

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

000001896503
-07/17/96--01043--014
*****78.75 *****78.75

SUBJECT: L & J PHONECARDS, INC

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

Please return the photocopy to me with the filing date stamped on it.

FROM:

LADD POEHLMAN
Name (printed or typed)

200 NW 47TH PLACE
Address

OCALA, FL 34475
City, State & Zip

(352) 629 5932
Daytime Telephone Number

FILED
96 JUL 17 PM 2:30
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

7/18/96
JD

Articles of Incorporation

1. The name of the corporation shall be:

L & J PHONECARDS, INC.

2. The principal place of business and mailing address of the corporation is:

200 NW 47TH PLACE, OCALA, FL 34475

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is LADD POEHLMAN and the registered street address is 200 NW 47TH PLACE, OCALA Florida 34475

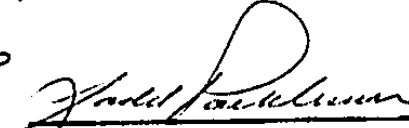
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:

LADD POEHLMAN
200 NW 47TH PLACE
OCALA, FL 34475

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is LADD POEHLMAN whose street address is 200 NW 47TH PLACE, OCALA, FLORIDA 34475

Dated July 15, 1996


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated July 15, 1996


Registered Agent