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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6027
Tallahassee, Florida 32314

700001808027
-07/24/96--01038--008
*****70.00 *****70.00

SUBJECT: E.T. COMMUNICATION INC.

(proposed corporate name)

Packaged in an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

EDWARD P. HEARSAY
Name (printed or typed)

3877 BECONTREE PL.
Address

OVIDO, FL. 32765.
City, State, & Zip

(407) 359-1926
Telephone Number

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 JUL 24 AM 9:30

FILED

7/26/96
TB

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

E.T. COMMUNICATIONS INC.

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.T. COMMUNICATIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

3877 BECONTREE PL. OVIEDO,
FL. 32765

ARTICLE III CAPITAL STOCK

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

49 PERCENT SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWARD P. HEARSAY
3877 BECONTREE PL.
OVIEDO, FL. 32765

FILED
JUL 24 AM 9:30
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

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

EDWARD P. HEARSAY
3877 BECONTREE PL.
OVIEDO, FL. 32765

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
17th day of July, 19 96.

E. P. Hearsay
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 627.0501 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, in the State of Florida.

1. The name of the corporation is: _____

E.T. COMMUNICATIONS INC.

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

EDWARD P. HEARSAY

(NAME)

3877 BECONTREE PLACE

(P.O. BOX NOT ACCEPTABLE)

OVIEDO, FL. 32765

(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.

SIGNATURE *E. P. Hearsay*

DATE 7-17-96

REGISTERED AGENT FILING FEE: \$35.00

FILED
JUL 24 AM 9:31
TALLAHASSEE, FLORIDA