

07/29/1996

305-444-9500

FLORIDA INCORPORATORS

PAGE 01

07/29/96  
1:04 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H96000010462))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: FLORIDA INCORPORATORS, INC.  
15 SIDONIA AVENUE  
SUITE 2  
CORAL GABLES FL 33134-3449  
CONTACT: MARK HANKINS  
PHONE: (305) 444-9508  
FAX: (305) 444-9508

((H96000010462))  
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: INTERNATIONAL TELESOURCE GROUP, INC.  
FAX AUDIT NUMBER: H96000010462  
DATE REQUESTED: 07/29/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$122.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 13:24:47  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER:

075350000473

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000010462))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

FILED  
96 JUL 29 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
7/29

FLORIDA DIVISION OF CORPORATIONS

96 JUL 29 PM 2:36

RECEIVED

Re: 07/29/96 02:01:00 PM

File: FL INCORPORATORS INC

Page 4

H96000010462

## ARTICLES OF INCORPORATION

OF

INTERNATIONAL TELESOURCE GROUP, INC.

FILED  
96 JUL 29 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is INTERNATIONAL TELESOURCE GROUP, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TWENTY FIVE MILLION (25,000,000) SHARES of capital stock, \$.001 par value each.

FLORIDA INCORPORATORS, INC.  
15 SIDONIA AVE., STE. 2  
CORAL GABLES, FL 33134-3449

1

H96000010462

Sent 07/29/96 02:01:06 PM

From: FL INCORPORATORS@FAC

Page 6

H96000010462

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and qualified is:

MICHAEL J. MAZZA  
7667 N. Wickham Rd. #1315  
Melbourne, FL 32940

SEVENTH: The name and address of the incorporator is:

MICHAEL J. MAZZA  
7667 N. Wickham Rd. #1315  
Melbourne, FL 32940

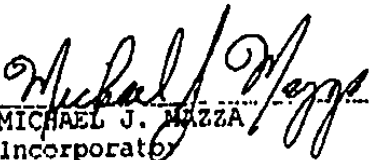
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

MICHAEL J. MAZZA  
7667 N. Wickham Rd. #1315  
Melbourne, FL 32940

NINTH: The principal office of the corporation is:

INTERNATIONAL TELESOURCE GROUP, INC.  
7667 N. Wickham Rd. #1315  
Melbourne, FL 32940

DATED: July 29, 1996

  
MICHAEL J. MAZZA  
Incorporator

07/29/1996 14:19

385-444-9500

FLORIDA INCORPORATORS

PAGE 04

Sent: 07/29/96 02:01:06 PM

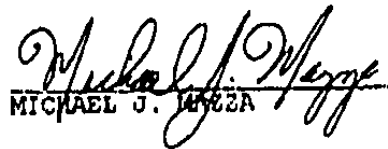
From: FL INCORPORATORS HHO

Page 4

H96000010462

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
MICHAEL J. MAZA

FILED  
96 JUL 29 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000010462

P96000063344

M. MAZZA  
1070 Park Ridge PL.  
Melbourne, FL 32940

City/State/Zip Phone #  
407-253-1606

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 500002003015--6  
-11/13/96--01119--006
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
96 NOV -8 PM 2:29

ALL NOV 8 1996

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: International Telcource Group, Inc.

SECOND: The articles of incorporation were filed on: July 29, 1996

THIRD: (Check One)

       None of the corporation's shares have been issued.

  \*   The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

  \*   A majority of the incorporators authorized the dissolution.

       A majority of the directors authorized the dissolution.

Signed this 4<sup>th</sup> day of November, 1996.

Signature Michael J. Mazza  
(By the chairman of the board, president, or other officer, or by an incorporator)

Michael J. MAZZA  
(Type or Print Name)

Incorporator  
(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -8 PM 2:29