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C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

00000198560
-08/30/96--01022--019
*****70.00 *****70.00

CORPORATION(S) NAME

Enhanced Telecommunications Consortium Inc

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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8/30/96

CR2E031 (1-89)

D. BROWN AUG 30 1996

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

ENHANCED TELECOMMUNICATIONS CONSORTIUM INC.

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FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: ENHANCED TELECOMMUNICATIONS CONSORTIUM INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 8261 S.W. 205TH STREET, MIAMI, FLORIDA 33189-2620.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 1000

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS CT CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO(2), AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:


ASENSIO AMUNDARAIN
8261 S.W. 205TH STREET
MIAMI, FLORIDA 33189-2620

PETER KOS
315 ROLLING KNOLLS WAY
BRIDGEWATER, NEW JERSEY 08807

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

HAL W. MANDEL, ESQ.
GREENBAUM, ROWE, SMITH,
RAVIN, DAVIS & HIMMEL
P.O. BOX 5600
WOODBIDGE, NEW JERSEY 07095

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 28TH DAY OF AUGUST, 1996.


HAL W. MANDEL, ESQ.

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ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED
IN SECTION 607.0501 (3) F.S.: CT CORPORATION
SYSTEM IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505

CT CORPORATION SYSTEM

DATED 8/29, 1996.

BY

RICHARD BOROVY
(TYPE NAME OF OFFICER)

ASST. SECRETARY
(TITLE OF OFFICER)