

9/05/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: TELEDATA INTERNATIONAL, INC.

AUDIT NUMBER.....H96000012403

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION

-of-

TELEDATE INTERNATIONAL, INC.

FILED
SEP - 5 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights, privileges, and immunities of Corporation for profit.

ARTICLE ONE

The name of the Corporation shall be TELEDATE INTERNATIONAL, INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of Stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The amount of capital that which the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS.

Prepared by:
ANDREW IVES, ESQUIRE,
Florida Bar No. 0964115
8781 S.W. 131 Street
Miami, Florida 33176
(305) 233-0633

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ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principle place of business for this corporation shall be 444 Brickell Ave., Suite 820, Miami, Fla. 33131

ARTICLE SEVEN

The number of directors shall not be less than one.

ARTICLE EIGHT

The names and post office addresses of the first Board of Directors, who subject to the provisions of the certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successors are elected and have qualified, are:

Luis G. Coello, 444 Brickell Ave., Suite 820, Miami, Fla. 33131
Pres, Secretary-Treasure, Director

ARTICLE NINE

The names and addresses of the Subscribers to the Certificates of Incorporation are:

Luis G. Coello, 444 Brickell Ave. Suite 820, Miami, Fla . 33131

ARTICLE TEN

The Registered Agent for said Corporation is:

Luis G. Coello, 444 Brickell Ave. Suite 820, Miami, Fla. 33131

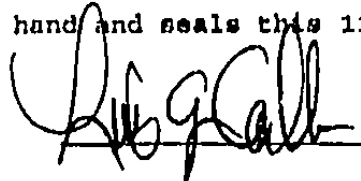
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ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Fourth in the Florida Statutes, Applicable to Corporations for Profit.

I THE UNDERSIGNED, being the original subscriber to the Capital Stock hereinabove named for the purpose of Forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set my hand and seals this 11 day of July 1996.

 (SEAL)

STATE OF FLORIDA }
COUNTY OF DADE }SS

ON THIS DAY, BEFORE ME, personally appeared: Luis G. Coello the party to the foregoing Certificate of Incorporation known to me personally to be such or produced the following identification FLORIDA LIC., and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Florida on this 11th day of July, 1996.


NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

My Commission Expires:



JHELA G EVANS
My Commission CG308710
Expires Jun. 23, 1998
Bonded by ANB
800-452-5878

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That TELEDATTE INTERNATIONAL, INC. desiring to
organize under the laws of the State of Florida with it's
principal office as indicated in the articles of incorporation at
City of Miami, County of Dade, State of Florida has named Luis
G. Coello agent located at 444 Brickell Ave. Suite 820, City of
Miami, County of Dade, State of Florida 33131, as its agent, to
accept service of process within this state.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By 
Signature
Registered Agent
Luis G. Coello

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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