(((H96000015865 4)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EXECU-TEL, CORP.

S

AUDIT NUMBER..... H96000015865

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

CERT. OF STATUS...O

PAGES..... 5

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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Correction 11/12/96

796A-51903



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 12, 1996

EMPIRE CORP KIT CO

TALLAHASSEE, PL

SUBJECT: EXECU-TEL, CORP.

REF: W96000013863

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist FAX Aud. #: B96000015865 Latter Number: 096A00051574

H94 0000 16865

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is EXECU-TEL COMMSYSTEMS, INC

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- To engage in the business of wholesale and retail communications service and repairs.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY:
|ASHLAND INSURANCE AGY, INC

1608 NW 57th Avenue 1Miami , FLORIDA 33126 1(305) 262-4053 Har 0000 12862

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 2221 NW 6th Street; Miami, Florida 33125 and the name of its initial registered agent is Jorge Espinosa.

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

JORGE ESPINOSA

2221 NW 6th Street Miami, Fl 33125

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

JORGE ESPINOSA

2221 NW 6th Street Miami,Fl 33125

Executed by the	undersigned at	MIAMI, FLORIDA	
on November 2	, 19 <u>96</u> .		

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

·		· `
		Aba Sallanina ia
In pursuance of Chapter 60 submitted, in compliance with	7.34 Florida Statutes, said Act:	the tollowing 19.
First-That EXECU-TEL (N	COMMSYSTEMS, INC. AME OF CORPORATION)	
desiring to organize under t	he laws of the State of	FLORIDA (FLORIDA)
with its principal office, a incorporation at City of	s indicated in the art MIAMI (CITY)	icles of county
	·	מותקתוש
OF DADE (COUNTRY)	,State or	(STATE)
has named JO	RCE ESPINOSA NAME OF RESIDENT AGENT)
located at 222 (STREET ADDRES POST OFFICE B	S AND NUMBER OF BUILDI SOX ADDRESS NOT ACCEPTA	NG, BLE)
city of FLORIDA (CITY)	, County	of DADE (COUNTRY)
State of Florida, as its age this state.	ent to accept service o	of process within
ACKNOWLEDGEMENT: (MUST BE S	SIGNED BY DESIGNATED AG	ent)
Having been named to acceptated corporation, at place hereby accept to act in this provision of said Act relati	e canacity, and agree (to comply with the
	ny ()	yl 70pm
		STERED AGENT
•		NCORPORATOR

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