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Secretary of State
Division of Corporations

300002079823--4 -02/06/97--01027--006 ****122,50 ****122,50

P. O. Box 6327 Tallahassee, FL 32314

Re: INFOTEL INTERNATIONAL SERVICES, INC.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation of INFOTEL INTERNATIONAL SERVICES, INC. for filing. Also enclosed is a check in the amount of \$122.50 to cover the cost of the filing fees.

Kindly confirm receipt of the filing of the Articles of Incorporation by enclosing the stamped copy in the envelope provided for your convenience.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,

Jack L. Platt, Esq.

Enclosures

JLP/is

120

97 FEB -5 FH 3: 32

ARTICLES OF INCORPORATION

OF

INFOTEL INTERNATIONAL SERVICES, INC.

97 FEB -6 PH 3: 32
SECRUTARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INFOTEL INTERNATIONAL SERVICES, INC.

The principal place of business of this corporation shall be 255 East Drive, Suite K, Melbourne, Florida 32904.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 525 E. Strawbridge Avenue, Melbourne, Florida 32901, and the name of the initial registered agent of the corporation at that address is Jack L. Platt, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial director is:

F. Donald Lehrmann 255 East Drive, Suite K Melbourne, Florida 32904

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporate life, or until his successors are elected or appointed is:

F. Donald Lehrmann President

255 East Drive, Suite K Melbourne, Florida 32904

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

F. Donald Lehrmann 255 East Drive, Suite K Melbourne, Florida 32904

IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set his hand and seal and produced $(person = 1/y K \wedge du)$ as identification, on this 4^{7H} day of February, 1997.

F. DONALD LEHRMANN

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, a Notary Public, on this 44 day of February, 1997.

Otto J. Waddell

My Commission Expires:



AGREEMENT TO ACCEPT SERVICE

Having been named to accept service of process for the aforementioned corporation, at the places designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JACK L PLATT, ESQ.

DATED: _2/4/

STATE OF FLORIDA

COUNTY OF BREVARD

Before me, personally appeared JACK L. PLATT, ESQ., and produced _________ as identification, on this ________ day of February, 1997.

Buths. Whodoll Notary Public

My Commission Expires:

