

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 25 PM 12: 17

ARTICLES OF INCORPORATION
OF

TELEGRAPH U S A INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TELEGRAPH U S A INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7310 W. MCNAB ROAD, # 209
TAMARAC, FLORIDA 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GEORGE C. CARAMEROS
7310 W. MCNAB ROAD, # 209
TAMARAC, FLORIDA 33321

ARTICLE V -INCORPORATORS

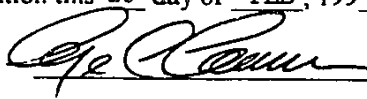
The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name GEORGE C. CARAMEROS
Address 7310 W. MCNAB ROAD, #209
City TAMARAC State FL Zip 33321

Name _____
Address _____
City _____ State _____ Zip _____

Name _____
Address _____
City _____ State _____ Zip _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 20 day of FEB, 1997.

 (Seal)

(Seal)

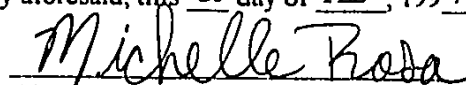
(Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
GEORGE C. CARAMEROS

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20 day of FEB, 1997.


(Notary Public, State of Florida at large)

(Notary Seal)



My Commission expires: April 3, 1998

B. Officers:

President: GEORGE C. CARAMEROS
Address: 7310 W. MCNAB ROAD, #209
TAMARAC, FL 33321

Vice President: _____
Address: _____

Secretary: GEORGE C. CARAMEROS
Address: 7310 W. MCNAB ROAD, #209
TAMARAC, FLORIDA 33321

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

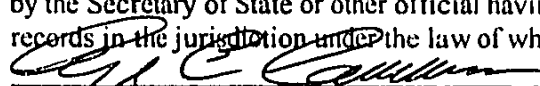
Name: GEORGE C. CARAMEROS
Office Address: 7310 W. MCNAB ROAD, #209
TAMARAC, FLORIDA 33321
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. GEORGE C. CARAMEROS, PRESIDENT
(Name and capacity of person signing application)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
TELEGRAPH U S A INC.
2. The name and address of the registered agent and office is:
GEORGE C. CARAMEROS
7310 W. MCNAB ROAD, #209
(P.O. Box NOT acceptable)
TAMARAC, FLORIDA 33321
(City/State/Zip)

Signature

Title

Date



PRESIDENT

2/20/97

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date



2/20/97

REGISTERED AGENT FILING FEE: \$35.00