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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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FLORIDA		ı
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SUBJECT:

Brainstorm Telecommunications of Tampa Bay, Inc.

(Proposed corporate name - must include sufflx)

200002118922--8 -03/20/97--01056--006 ******78.75 ******78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate

□\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: __Michelle Fairbrother

Name (Printed or typed)

11322 86th Ave.

Address

Seminole, FL.

33772

City, State & Zip

(813) 522-2333

Daytime Telephone number

MAR 2 5 1997.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

Brainstorm Telecommunications of Tampa Bay, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

Brainstorm Telecommunications of Tampa Bay, Inc. 4200 62nd Ave. N. Suite 1
Pinellas Park, Fl 33781

ARTICLE III SHARES

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

One Thousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Michelle Fairbrother 11322 86th Ave. Seminole, Fl 33772

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

Michelle Fairbrother 11322 86th Ave Seminole, Fl 33772

Frances H. Trembath 6030 Highland St. So. St. Petersburg, FL 33705

The unde	rsigned inc	orporator(s) has(ha	ive) executed th	ese Articles of Incorporation this
13th	day of	March	, 19	97
(An additi	onal article	must be added if a	n effective date	is requested.)
		Hick	elle fair	raoth
	********	•		mkaX
			Signatur	

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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 Brainstorm Telecommunications of Tampa Bay, Inc.							•	_		
	_	4200 62nd	Ave.	No.	Suite	1	Pinellas	Park .	T1	33 781	_
2.	The name and address of the reg	istered agent	and of	fice is	i:			 ביו	ONLINE	MAR 20	FILE
Michelle Fairbrother (NAME)							SEE FLOR	Ü	י'		
		6th Ave. Box or Mail D	rop Bo	× <u>NO</u>	Тассерт	[ABI	Æ)		ORIDA	. 56 -	
	Seminole	e, Fr. 3377 (Cm	/2 Y/State	/ZIP)							

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michella Fairbrth 3/13/97
(SIGNATURE) (DATE)