

P97000029471

Charter Number Only

3/31/97

B.R.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

9000002129409--5
-04/01/97--01053--005
*****70.00 *****70.00

CORPORATION(S) NAME

TELE SOURCE NETWORKS, INC.

DIVISION OF CORPORATION

97 APR - 1 AM 10:25

RECEIVED



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K.R. APR - 1 1997

97 APR - 1 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CHARTER
AND
ARTICLES OF INCORPORATION
OF
TELESOURCE NETWORKS, INC.**

FILED
97 APR -1 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is TELESOURCE NETWORKS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to provide Tele-communication services, In addition to Telecommunication consultancy, Sales, Service and or Repair

ARTICLE IV

MANAGEMENT

The affairs of this corporation shall be managed by the Board of Directors.

ARTICLE V

BOARD OF DIRECTORS

The name and address of each of the members of the board of directors is as follows:

JAVIEL CENTENO	PRESIDENT / TREASURER	12095 S.W. 12TH. STREET PEMBROKE PINES, FL. 33025
DAVID CENTENO	VICE PRESIDENT / SECRETARY	12095 S.W. 12TH. STREET PEMBROKE PINES, FL. 33025
ESTEBAN CENTENO	RESIDENT AGENT	12095 S.W. 12 TH. STREET PEMBROKE PINES, FL. 33025

ARTICLE VI

ADDRESS

The street address of this corporation is 12095 S.W. 12th. street. Pembroke Pines, FL. 33025

ARTICLE VII

CORPORATE STOCK

The corporation shall issue 100 common stock to its shareholders, who will be entitled to voting rights with each share of stock. Furthermore, they will be entitled to share in the profits, and in a final distribution of the corporate assets on dissolution.

ARTICLE VIII

AMENDMENTS TO ARTICLES

This corporation, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, is subject to this reservation. Any amendment shall be made by 2/3 unanimous vote of the directors, at a special meeting called for such purposes. Amendments to these Articles of Incorporation shall be in accordance with the manner now or hereafter prescribed by law.

ARTICLE IX

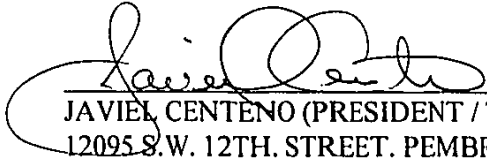
INTERNAL REVENUE CODE

Notwithstanding any other provisions of these articles, this corporation shall not carry on any activities not permitted to be carried on by (a) a corporation guided by the Internal Revenue Law, or (b) a corporation contributions to which are deductible of the same Internal Revenue Code of 1954 or any other corresponding provisions of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

24 day of March 1997.

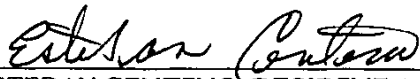
The name and address of the incorporators executing these Articles of Incorporation are:



JAVIER CENTENO (PRESIDENT / TREASURER) Incorporator
12095 S.W. 12TH. STREET. PEMBROKE PINES, FL. 33025



DAVID CENTENO (VICE PRESIDENT / SECRETARY)
12095 S.W. 12TH. STREET. PEMBROKE PINES, FL. 33025



ESTEBAN CENTENO (RESIDENT AGENT)
12095 S.W. 12TH. STREET. PEMBROKE PINES, FL. 33025

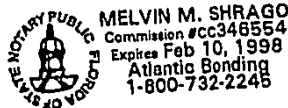
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that, on this day before me, a Notary Public, duly authorized in the State of Florida aforesaid to take acknowledgement, personally appeared

JAVIEL CENTENO, DAVID CENTENO, ESTEBAN CENTENO to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these amended Articles of Incorporation.

WITNESS my hand and seal at Miami, County of Dade and State of Florida,
this 24 day of March 1997.


NOTARY PUBLIC



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

In pursuance of chapter 48.091, Fl. St, the following is submitted, in compliance with the
said Act:

First--- TELESOURCE NETWORK, INC.

desiring to organize under the laws of the State of Florida with its principle office, as
indicated in the Articles of Incorporation at City of Pembroke Pines, County of Broward,
State of Florida, has named ESTEBAN CENTENO, located at 12095 S.W. 12th. Street.
Pembroke Pines, FL. 33025 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated corporation at the
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.



ESTEBAN CENTENO (RESIDENT AGENT)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA