

P 97000061284

DAVID J. KAPPER, ESQ.
1700 EAST LAS OLAS BLVD., STE. 100
FORT LAUDERDALE, FLORIDA 33301
(954) 463-7900

July 2, 1997

400002236934--2
-07/14/97--01039--017
*****70.00 *****70.00

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed please find the information required to file for incorporation on behalf of
"TELECOMMUNICATIONS PLUS, INC." Additionally you will find a check in the amount of
\$70.00 made out to the State.

I would also request that someone telephone me with the confirmation of our filing. Thank you,
for all your assistance and, in advance, for your immediate attention to this matter. I am, as
always,

Sincerely yours,


David J. Kapper, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 12:41

7/15/97

**ARTICLES OF INCORPORATION
OF
TELECOMMUNICATIONS PLUS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 12:41

ARTICLE I: NAME

The name of the corporation shall be:
TELECOMMUNICATIONS PLUS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
2840 NE 18TH AVENUE, WILTON MANORS, FLORIDA 33306

ARTICLE III: SHARES

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

ONE HUNDRED (100) SHARES AT \$1.00 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THEODORE NOYES
2840 NE 18TH AVENUE, WILTON MANORS, FLORIDA 33306

ARTICLE V: INCORPORATOR(S)

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

THEODORE NOYES
2840 NE 18TH AVENUE, WILTON MANORS, FLORIDA 33306

The undersigned incorporator has executed these Articles of Incorporation this 7th day of July, 1997.



THEODORE NOYES - INCORPORATOR

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:
TELECOMMUNICATIONS PLUS, INC.
2. The name and address of the registered agent and office is:
THEODORE NOYES
2840 NE 18TH AVENUE, WILTON MANORS, FLORIDA 33306

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 12:41

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.



THEODORE NOYES - INCORPORATOR

7/07/97

DATE