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Date

9-19-96

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

300001952613
-09/20/96--01031--020
****122.50 ****122.50

Re: Select Tel Communications Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation

Very truly yours,

Frederick N Hall

Frederick N. Hall

(individual's name)

Select Tel Communications, Inc.

(name of corporation)

W96-19990
SEP 23 1996 BSB

502

MAILING ADDRESS OF CORPORATION

5009 NE 1st Terrace

Pompano Beach, FL 33064

PHONE

(954) 421-0977

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1996

FREDERICK N. HALL
5009 NE 1ST TER
POMPANO BEACH, FL 33064

SUBJECT: SELECT TEL COMMUNICATIONS, INC.
Ref. Number: W96000019990

We have received your document for SELECT TEL COMMUNICATIONS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00043743

FREDERICK N. HALL
5009 NE 1st TERRACE
POMPANO BEACH, FLORIDA 33064
TELEPHONE: (954) 421-097
FAX: (954) 421-3281

AUGUST 12, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
TALLAHASSEE, FLORIDA 32314

ATTENTION: Ms. BRENDA BAKER
CORPORATE SPECIALIST

DEAR Ms. BAKER:

AS PER OUR TELEPHONE CONVERSATION OF 8-12-97, PLEASE FIND
ENCLOSED A COPY OF YOUR LETTER NUMBER 896A00043743, DATED
9-23-96. AS THE CORPORATE NAME SELECTED AT THAT TIME WAS
NOT AVAILABLE, PLEASE APPLY THE \$122.50 CREDIT TOWARDS THE
CORPORATE NAME GRAN-NITE, INC.

I HAVE ENCLOSED THE PROPER ARTICLES OF INCORPORATION FOR
GRAN-NITE, INC., AND WISH TO THANK YOU FOR YOUR OUTSTANDING
COOPERATION IN THIS MATTER.

YOURS TRULY,



FREDERICK N. HALL

ARTICLES OF INCORPORATION

of

GRAN-NITE, INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GRAN-NITE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>FREDERICK N. HALL</u>		
ADDRESS <u>5009 NE 1ST TERRACE</u>		
CITY <u>POMPAÑO BEACH</u>	FLORIDA	ZIP <u>33064</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>GRAN-NITE, INC.</u>		
ADDRESS <u>5009 NE 1ST TERRACE</u>		
CITY <u>POMPAÑO BEACH</u>	FLORIDA	ZIP <u>33064</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>FREDERICK N. HALL</u>		
ADDRESS <u>5009 NE 1ST TERRACE</u>		
CITY <u>POMPAÑO BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33064</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	FREDERICK N. HALL		
ADDRESS	5009 NE 1ST TERRACE		
CITY	POMPANO BEACH	STATE FLORIDA	ZIP 33064
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4TH
day of AUGUST, 1997

FREDERICK N. HALL

Frederick N. Hall (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

FILED

97 AUG 15 11:18:12

TALLAHASSEE, FLORIDA

GRAN-NITE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5009 NE 1ST TERRACE

POMPANO BEACH, FLORIDA 33064

has named FREDERICK N. HALL

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Frederick N Hall

(registered agent)