

P9700008055

TRANSMITTAL LETTER

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

200002278072--8
-08/27/97--01021--001
*****70.00 *****70.00

SUBJECT: Equinet, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.

FROM: Gladys Patricia Savasir
4956-19 Le Chalet Blvd.
Suite 102
Boynton Beach, FL 33436

Tel: 954-614-4019

FILED
97 SEP 15 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 8/31/97

TRANSMITTAL LETTER

September 4th, 1997

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

SUBJECT: Telco Direct, Inc.
Ref. Number: W97000019942

Enclosed is an original and one (1) copy of the articles of incorporation with a new name, correction in all appropriate places and a copy of letter number 97A00043333 dated August 28th, 1997.

FROM: Gladys Patricia Savasir
4956-19 Le Chalet Blvd.
Suite 102
Boynton Beach, FL 33436

Tel: 954-614-4019



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1997

GLADYS PATRICIA SAVASIR
4956-19 LE CHALET BLVD
SUITE 102
BOYNTON BEACH, FL 33436

SUBJECT: EQUINET, INC.
Ref. Number: W97000019942

We have received your document for EQUINET, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00043333

ARTICLES OF INCORPORATION

OF

TELCO DIRECT, INC.

FILED
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SECRET
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Telco Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4956-19 Le Chalet Blvd.
Suite 102
Boynton Beach, FL 33436

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 STREET ADDRESS

The name and address of the initial registered agent is:

Gladys P. Savasir
4956-19 Le Chalet Blvd.
Suite 102
Boynton Beach, FL 33436

ARTICLE V INCORPORATOR

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

Gladys P. Savasir
4956-19 Le Chalet Blvd.
Suite 102
Boynton Beach, FL 33436

The undersigned incorporator has executed these Articles of Incorporation this 4th day of September, 1997.

Signature

A handwritten signature in cursive script, appearing to read "G. Savasir", is written over a horizontal line. The signature is positioned to the right of the word "Signature".

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

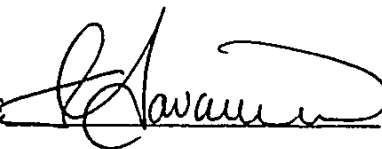
1. The name of the corporation is: Telco Direct, Inc.

2. The name and address of the registered agent and office is:

Gladys P. Savasir
4956-19 Le Chalet Blvd.
Suite 102
Boynton Beach, FL 33436

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.

SIGNATURE



DATE

9/4/97

19
TALLAHASSEE, FLORIDA
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