

P97000081496

September 15, 1997

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

300002297343--9
-09/18/97--01036--014
*****78.75 *****78.75

Gentlemen:

Subject: L & S Telecom, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and Certificate for this corporation.

Please mail papers to:

L & S Telecom, Inc.
in care of/ E. A Shroll
3585 N. Courtenay Parkway #2
Merritt Island, FL 32953

Thank you.

Yours truly

SEP 19

BSB



Luciano G. Castro
P.O. Box 410669
Melbourne, FL 32941-0669

Enclosures:
Articles of Incorporation
Check for \$78.75

FILED
97 SEP 18 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

L & S Telecom, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7951 Daventry Drive
Melbourne, FL 32940

ARTICLE III SHARES

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

500 shares

ARTICLE IV PURPOSE

To engage in consulting in the engineering field of telecommunications, fiber optics and microwave technology. The scope of the consulting activities will be both domestic and international. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida

FILED
97 SEP 18 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

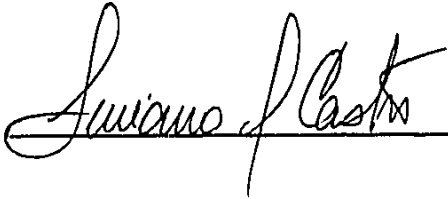
**Luciano G. Castro
7951 Daventry Drive
Melbourne, FL 32940**

ARTICLE VI INCORPORATOR(S)

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

**Luciano G. Castro
7951 Daventry Drive
Melbourne, FL 32940**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of September, 1997.



**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:

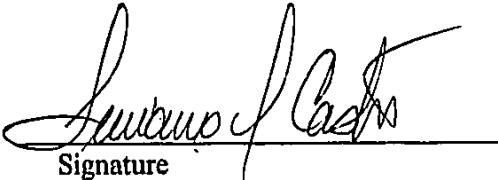
L & S Telecom, Inc.

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

**Luciano G. Castro
7951 Daventry Drive
Melbourne, Florida 32940**

FILED
97 SEP 18 PM 1:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

15 September '97
Date