FLORIDA DIVISION OF CORPORATIONS 0/15/97

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DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305) 541-3770

AMR: GLOBAL TEL NET, INC.

AUDIT NUMBER...... H97000017164

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...

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### ARTICLE I - NAME

The name of this corporation is GLOBAL TEL NET, INC

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of One dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: TAMELA J. STULTS, ESQUIRE FL. Bar #0834572, MASSA & STULTS, The Litigation Building, 633 South Andrews Avenue, Third Ploor, Port Lauderdale, Florida 33062 (964) 535-1700 ויין ובו לימצפה באלב בא

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# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 633 South Andrews Avenue, Third Floor, Litigation Building, Fort Lauderdale, Florida, 33301 and the name of the initial registered agent of this corporation at that address is TAMELA J. STULTS, ESQUIRE.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Director of this corporation is:

TAMBLA J. STULTS, ESQUIRE 633 South Andrews Avenue Third Floor Litigation Building Fort Lauderdale, Florida 33301

# ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

TAMBLA J. STULTS, ESQUIRE 633 South Andrews Avenue Third Floor Litigation Building Fort Lauderdale, Florida 33301

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Subscriber: TAMBLA J. STULTS, ESQ.

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared TAMBLA J. STULTS, ESQUIRE who produced a Florida Driver's license and known by me to be the person, did not take an oath, who executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_\_\_ of October, 1997.

**MOTARY PUBLIC** 

Sign:

Print:

WILLIAM C. PURCELL
MY COMMISSION & DC SECOND
EXPERIE Describer 8, 1997
Bonnel The Holey Public Underwiters

State of Florida at Large Nv Commission Excires: 50/60'd

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### CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0345, Florida Statutes, the following is submitted:

FIRST that GLOBAL TEL NET, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2727 East Oakland Park Blvd. Suite 304, Fort Lauderdale, Florida 33306, has named TAMELA J. STULTS, ESQUIRE, located at MASSA & STULTS, The Litigation Building, 633 South Andrews Avenue, Third Floor, Fort Lauderdale, Florida 33301, as its agent to accept service of process within Florida agent to accept service of process within Florida.

TAMBLA J. STULTS, BEQUIRE,

SOLE INCORPORATOR & REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all states relative to the proper performance of my duties.

TAMBLA J. STULTS, ESQUIRE Florida Bar #0834572

Registered Agent

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