

P97000093344

TRANSMITTAL LETTER

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

SUBJECT: Phone Cards Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Steven Langbert
3611 South Flagler Drive #9
West Palm Beach, FL 33405
(561) 832-1670

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 29 PM 2:42

10-30-97

**ARTICLES OF INCORPORATION
OF
PHONE CARDS INC.**

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

ARTICLE 1: NAME

The name of the corporation shall be: Phone Cards Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be:
3611 South Flagler Drive #9, West Palm Beach, Florida 33405

ARTICLE 3: SHARES

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Steven Langbert, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

- (1) Steven Langbert, 3611 South Flagler Drive #9, West Palm Beach, Florida 33405; and
- (2) Jon Langbert, 11 Fawndale Lane, Fountain Inn, South Carolina 29644.

The undersigned incorporators have executed these Articles of Incorporation this 27th Day of October, 1997.



Signature



Signature

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

Pursuant to Florida law, 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/professional association is: Phone Cards Inc.
2. The name and address of the registered agent and office is:

Steven Langbert
3611 South Flagler Drive #9
West Palm Beach, Florida 33405

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 OF REGISTERED AGENT

27 October 1997

DATE

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