# P98000003054

Richard Karpeles 6280 N.W. 27th Way Fort Lauderdale, FL 33309

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

SUBJECT:

Coral Custom Phonecards, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50, for Filing Fee and Certified Copy

800002395838--4 -01/09/98--01080--012 \*\*\*\*122.50 \*\*\*\*\*122.50

FROM:

Richard Karpeles

6280 N.W. 27th Way

Fort Lauderdale, FL\_33309

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SEGRETARY OF STATE
TAIL AHASSEE FLORINA

1/12/98

## ARTICLES OF INCORPORATION

FILED

OF

98 JAN -9 PM 2: 40 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Coral Custom Phonecards, Inc.

The undersigned incorporator, for 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: Coral Custom Phonecards, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6280 N.W. 27th Way, Fort Lauderdale, FL 33309

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Richard Karpeles, and the address is 6280 N.W. 27th Way, Fort Lauderdale, FL 33309

## ARTICLE V - INCORPORATOR

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

Name

Address

Richard Karpeles

6280 N.W. 27th Way Fort Lauderdale, FL 33309

The undersigned incorporators have executed these Articles of Incorporation this

29#

day of DECEMBER

Richard Karpeles

Incorporator

## CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:	Coral Custom Phonecards, Inc.
2. The name and address of the register	ed agent and office is:
Richard k	Carpeles
6280 N.V	/. 27th Way
Fort Laud	derdale, FL 33309

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.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314