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TELETYPE

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: GLOBAL TELECARDS, INC. AUDIT NUMBER.....H98000001991 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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*Handwritten signature*  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GLOBAL TELECARDS, INC.**

**ARTICLE I - NAME**

The name of this corporation is GLOBAL TELECARDS, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of sales, and any other lawful business it may choose to undertake pursuant to the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2450 Hollywood Boulevard, Suite 305, Hollywood, Florida 33020. The name of the initial Registered Agent of this corporation is Leon Joseph, and his address is 3764 N.E. 209th Terrace, Aventura, Florida 33180. THE MAILING ADDRESS OF THIS CORPORATION IS 2450 Hollywood Boulevard, Suite 305, Hollywood, Florida 33020.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Initial Director. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation are:

Leon Joseph	President/Treasurer	2450 Hollywood Boulevard, Suite 305, Hollywood, Florida 33020
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Prepared by: Mitchell J. Zidel, Esq.  
3211 Ponce de Leon Blvd., Suite 204  
Coral Gables, Florida 33134  
Fla Bar# 999288  
305-445-7211

**ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles of Incorporation is:

Leon Joseph  
2450 Hollywood Boulevard,  
Suite 305, Hollywood, Florida 33020

**ARTICLE VIII - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of January, 1998.

  
Leon Joseph

STATE OF FLORIDA     )  
COUNTY OF Dade     )

BEFORE ME, the undersigned authority, personally appeared Leon Joseph, to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 1998.



NOTARY PUBLIC, STATE OF FLORIDA

FL DL J 210-529-42 376-0

My Commission Expires:

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, *I have hereunto set my hand and seal this*

22nd day of January, 1998.

**I HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.**

BY:

Leon Joseph



#98000001991