

P98000010338

NANCI MARTIN
2650 S.W. 19TH STREET
FORT LAUDERDALE, FL 33312
PHONE: (954) 784-1744 DAY
(954) 583-5934 EVE.

January 23, 1998

Secretary of State's Office
State of Florida
P.O.Box 6327
Tallahassee, FL 32314-6327

Attn: Corporations Division

Re: New Corporation: Go-Tel Enterprises, Inc.

800002417328--0
-01/30/98--01061--019
****122.50 ****122.50

Dear Sir or Madam:

Enclosed herewith please find my check in the amount of \$122.50 along with my original Articles of Incorporation. I have also, simultaneously, filed my Fictitious Name Request with the Fictitious Name Department.

Should you have any questions or if there is any problem with what I am submitting, please feel free to call or correspond with me immediately. Thank you.

Very truly yours,

Nanci Martin

Nanci Martin
Enclosures
(secstateltr)

FILED
98 JAN 30 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-2-2-98

ARTICLES OF INCORPORATION
OF
GO-TEL ENTERPRISES, INC.

FILED
98 JAN 30 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is formed under the laws of the State of Florida, pursuant to Section 607, Florida Statutes, providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I

The name of this corporation is **GO-TEL ENTERPRISES, INC.**

ARTICLE II

The street address of the initial registered office and principal place of business of this corporation is: **2650 S. W. 19th Street, Fort Lauderdale, Florida 33312.**

ARTICLE III

The maximum number of shares of common stock with \$10.00 par value that this corporation is authorized to have outstanding at any one time is 100 shares.

The amounts and description of other than -0- par value common voting stock which the corporation is authorized to have outstanding is **NONE**.

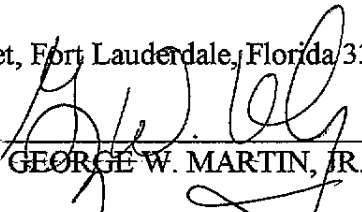
The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes of at the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of such amount of the capital stock as the directors may decide.

ARTICLE IV

The name and address of the initial registered agent and incorporator of this corporation is George W. Martin, Jr., 2650 S. W. 19th Street, Fort Lauderdale, Florida 33312.



GEORGE W. MARTIN, JR.

ARTICLE V

The number of directors of this corporation shall not be less than one (1). The number of directors may be increased from time to time by the bylaws. The name (s) and address (es) of the initial director (s) of this corporation are:

GEORGE W. MARTIN, JR.
2650 S.W. 19th Street
Fort Lauderdale, FL 33312

NANCI H. MARTIN
2650 S.W. 19th Street
Fort Lauderdale, FL 33312

ARTICLE VI

This corporation shall commence its existence as of the date of filing these Articles, and its existence shall be perpetual.

ARTICLE VII

This corporation is organized for the following purposes:

1. A group of companies offering professional services to the general public.
2. For the purposes of transacting any or all lawful business.

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

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

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 13th day of JAN., 1998.

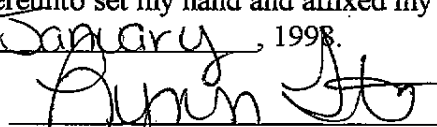


GEORGE W. MARTIN, JR.

State of Florida)
County of Broward) SS:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared GEORGE W. MARTIN, JR., known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, as the Registered Agent and Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 13th day of January, 1998.



NOTARY PUBLIC, State of Florida

My commission expires:



LYNN TETI
COMMISSION # CC 555979
EXPIRES MAY 19, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION
NAMING AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.34, Florida Statutes, the following is submitted in compliance with said act:

First-that **GO-TEL ENTERPRISES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, Broward County, State of Florida has named GEORGE W. MARTIN, JR. located at 2650 S.W. 19th Street, Fort Lauderdale, Broward County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: _____

GEORGE W. MARTIN, JR.
Registered Agent

FILED
98 JAN 30 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA