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NAME: TELESOURCE GROUP, INC.

AUDIT NUMBER.....H98000002259

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION 98 FEB -3 PM 1: 15  
OF

TELESOURCE GROUP, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of this corporation shall be:

TELESOURCE GROUP, INC.

**ARTICLE II  
PURPOSE**

This purpose of this corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

**ARTICLE III  
STOCK**

This number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Maximum Number of Shares:	600
Par Value Per Share:	\$1.00

The stock of the corporation shall be small business stock under Section 1244 of the Internal Revenue Code.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS  
AND PRINCIPAL OFFICE**

The name and address of the initial registered agent is:

Kelley Roark, Esq.  
8530 Byron Avenue, #205  
Miami Beach, Florida 33141

Preparer: Kelley S. Roark, Esq.  
1680 Michigan Avenue Suite 800  
Miami Beach, FL 33139  
(305)868-7040  
Florida Bar No. 925810

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**ARTICLE V  
BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The name and street address of the initial director shall be:

Kelley Roark, Esq.  
8530 Byron Avenue, #205  
Miami Beach, Florida 33141

The director and officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

**ARTICLE VI  
OFFICERS**

The name, title and address of the officers of this corporation shall be:

President, Secretary, and Treasurer

Kelley Roark, Esq.  
8530 Byron Avenue, #205  
Miami Beach, Florida 33141

**ARTICLE VII  
INCORPORATOR**

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

Kelley Roark, Esq.  
8530 Byron Avenue, #205  
Miami Beach, Florida 33141

I, THE UNDERSIGNED, have executed these Articles of Incorporation this 3rd day of February, 1998.

  
KELLEY S. ROARK  
Incorporator

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

  
KELLEY S. ROARK

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