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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TELECOMP INTERGRATION, INC.

AUDIT NUMBER...... H98000010614

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... 6

CERT. COPIES.....1

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF TELECOMP INTEGRATION, INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: TELECOMP INTEGRATION, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following

a. The general nature or the business to be transacted by the Corporation is the integration of computer and telephony solutions. To engage in, operate, conduct and maintain the business of integration of computer and telephony solutions, buying and selling, leasing, importing and exporting, retail and whole sale all kind of equipment, programs, supplies related to the computers and telephony industry.

PREPARED BY: ELOY A. FERNANDEZ, ESQ. 782 N.W. LE JEUNE ROAD, SUITE 632 MIAMI, FLORIDA 33126 BAR NO. 232181 PHONE: (305) 448-1200

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purposes

b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with Real or Personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

- c. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity. d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.
- d: To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary incidental to the protection and benefit of the Corporation, and in general, either alone or in association wit the other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise

permitted by law.

ARTICLE IV - POWERS

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

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ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 600 shares of \$10.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES"

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII- STREET ADDRESS OF THE

CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is:5501 SW 87^{TR} AVENUE, MIAMI, FLORIDA 33165 and the name of the initial registered agent of corporation at that office is: EDUARDO E. LATOUR

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ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Director may be either increased or diminished from time to time by the bylaws. The names and address of the initial Director of this Corporation until the first annual meeting of shareholders or until his successors are elected and qualified is:

NAME
ADDRESS
EDUARDO E. LATOUR 5501 SW 87^{TR} AVENUE, MIAMI, FLORIDA 33165

ARTICLE IX - INCORPORATOR

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

NAME
ADDRESS
EDUARDO E. LATOUR 5501 SW 87^{TR} AVENUE, MIAMI, FLORIDA 33165

ARTICLE X - AMENDMENT

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.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
EDUARDO E. LATOUR
STATE OF FLORIDA COUNTY OF MIAMI DADE
BEFORE ME, the undersigned authority, personally appeared by the person described in and who solve the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that Incorporator, and he acknowledged to and purposes therein he executed the same for the uses and purposes therein mentioned and set forth. () who is personally known to me mentioned and set forth. () as a personally known to me identification.
IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this Miami in the said County and State, this
1998.
MY COMMISSION EXPIRES: ELOY A. FERNANDEZ NOTARY PUBLIC, STATE OF FLORIDA
ELOY A. FEKNANDEZ S. A. S. COMMISSION & CC 631081 S. DEPIRES MAR 30, 2001
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROGRATED IN THESE TELECOMP INTEGRATION, INC. AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, ARTICLES OF INCORPORATION, INC. AT THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.
DATED THIS DAY OF June 1998
REGISTERED AGENT
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