

TRANSMITTAL LETTER

P98000068805

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

SUBJECT: IRIE COMMUNICATIONS INC.
(Proposed corporate name - must include suffix)

300002605973-40

-08/03/98-01113-016

****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mr. SYDMOTH LEWIS
Name (printed or typed)

2601 S.W. 65 ave.
Address

MIRAMAR FLA 33023.
City, State & Zip

(305) 729-4992
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG -3 PM 2:46

FILED

NOTE: Please provide the original and one copy of the articles.

CB
8/6/98
5

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IRIE COMMUNICATIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2601 S.W. 65 ave.

MIRAMAR FL, 33023.

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:

Mr. SYDMOTH LEWIS.

2601 s.w. 65 th Ave.

MIRAMAR FL, 33023.

FILING FEE: \$70.00

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

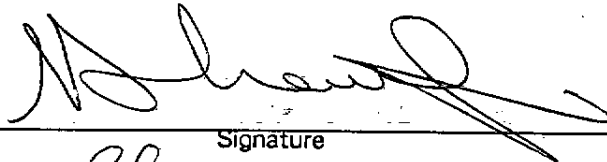
1. Mr. SYDMOTH LEWIS 2601 s.w. 65th Ave
MIRAMAR FL, 33023.

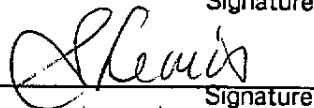
2. Mrs. SANDRA LEWIS 2601 s.w. 65th Ave
MIRAMAR FL, 33023.

3. Mrs. CECELIA LEWIS 2601 s.w. 65th Ave
MIRAMAR FL, 33023.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of July, 1998.


Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE OF INCORPORATION .

1. THE PURPOSE OF CREATING THIS PARTICULAR ENTERPRISE IS TO OFFER A SERVICE WITHIN THE COMMUNICATIONS FIELD. THIS SERVICE IS PRE-PAID LONG DISTANCE CALLING CARDS. THIS SERVICE IS DESIGNED TO PROMOTE DISTRIBUTE, MARKET AND SELL THE CONCEPT OF AFFORDABLE, CONVENIENT PRE-PAID LONG DISTANCE CALLING CARDS. ALSO TO FACILITATE THE EVER INCREASING LONG DISTANCE PHONE MARKET IN WHATEVER WAY THAT IS POSSIBLE, USING THE CUTTING EDGE OF MODERN TECHNOLOGY WHETHER IT BE THE INTERNET SERVICES OR ANY NEW TECHNOLOGICAL COMMUNICATIONS SERVICES THAT MAY BE AVAILABLE TO THE CONSUMERS.

2. ALL PROVISIONS CONCERNING MANAGEMENT AND REGULATIONS LABOR AND CLERICAL AFFAIRS WILL BE HANDLED BY ALL CONCERNED BOARD MEMBERS, OF THE CORPORATION.

3. THE POWERS OF THE CORPORATION IS TO BE FOLLOWED AS IN THE BUSINESS CORPORATION ACT PURSUANT TO SECTION 607.0302 . BOARD OF DIRECTORS AND SHAREHOLDERS ARE

SYDMOTH LEWIS . (PRESIDENT, DIRECTOR)
SANDRA LEWIS (DIRECTOR)
CECELIA LEWIS (DIRECTOR, SECRETARY)

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: IRIE COMMUNICATIONS INC.

2. The name and address of the registered agent and office is:

Mr. SYDMOTH LEWIS.
(NAME)

2601 S.W. 65th Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIRAMAR FL. 33023.
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

7-23-98
(DATE)

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