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Angelo F. Tarallo  
2901 N.E. 51 St., Apt. # 9  
Fort Lauderdale, FL 33308

City/State/Zip

Phone #

100002623111--7  
-08/24/98-01073-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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## **ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

### **ARTICLE ONE**

#### **NAME**

The name of the corporation shall be: ADVANCED BUSINESS CONSULTING, INC.

### **ARTICLE TWO**

#### **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2901 N.E. 51<sup>st</sup> STREET, APARTMENT #9, FORT LAUDERDALE, FL 33308.

### **ARTICLE THREE**

#### **CORPORATE DURATION**

The duration of the corporation shall be: PERPETUAL.

### **ARTICLE FOUR**

#### **PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

- 1) To engage in the business of providing low-cost, quality, long-distance alternatives to businesses.
- 2) To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 3) To do such other things as are incidental to the above or necessary or desireable in order to accomplish the above.

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## **ARTICLE FIVE**

### **CAPITALIZATION**

The total number of shares that the corporation is authorized to issue shall be: 500 SHARES. Such shares shall be of a SINGLE CLASS, and shall be WITHOUT PAR VALUE. No preferences, qualifications, limitations, restrictions, or special rights, other than those provided by law, shall exist w/ respect to any of the shares of the corporation or any of the holders of such shares.

## **ARTICLE SIX**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation shall be: 2901 N.E. 51<sup>st</sup> STREET, APARTMENT #9, FORT LAUDERDALE, FL 33308. The name of the initial registered agent at such address, is: ANGELO F. TARALLO.

## **ARTICLE SEVEN**

### **DIRECTORS**

The number of directors constituting the corporation's initial board of directors is TWO (2). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
ANGELO F. TARALLO	2901 N.E. 51 <sup>st</sup> STREET, APT. #9 FORT LAUDERDALE, FL 33308
DANIEL PIRIGYI	2901 N.E. 51 <sup>st</sup> STREET, APT. #9 FORT LAUDERDALE, FL 33308

## **ARTICLE EIGHT**

### **INCORPORATORS**

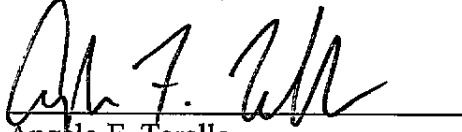
The name and address of each incorporator is:

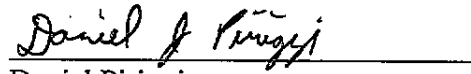
NAME	ADDRESS
ANGELO F. TARALLO	2901 N.E. 51 <sup>st</sup> STREET, APT. #9 FORT LAUDERDALE, FL 33308

DANIEL PIRIGYI

2901 N.E. 51<sup>ST</sup> STREET, APT. #9  
FORT LAUDERDALE, FL 33308

Executed by the undersigned at 2901 N.E. 51<sup>ST</sup> STREET, APT. #9, FORT  
LAUDERDALE, FL 33308 on AUGUST 18, 1998.

  
Angelo F. Tarallo

  
Daniel Pirigy

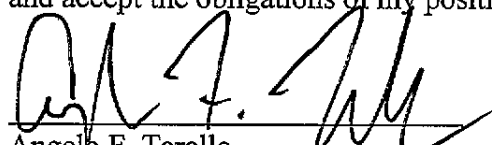
**CERTIFICATE OF DEIGNATION OF REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS § 607.0501 OR FS § 617.0501. 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: ADVANCED BUSINESS CONSULTING, INC.
- 2) The name and address of the registered agent and office is:

ANGELO F. TARALLO  
2901 N.E. 51<sup>ST</sup> STREET, APT. #9  
FORT LAUDERDALE, FL 33308

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.

  
Angelo F. Tarallo

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