

1980085927

Charter Number

VALIDATION ONLY

Jeffrey Roy Cohen

Requestor's Name

297 Sunny Isles Blvd.

Address

N. Miami Beach FL 33160

City

State

ZIP

Phone

940-1985A

700002657317--3
-10/07/98--01009--028
****122.50 *****78.75

CORPORATION(S) NAME

Reliable Telecard Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Order

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

RECEIVED
88 OCT - 7 AM 9:16
DIVISION OF CORPORATION
98 OCT - 7 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
RELIABLE TELECARD CORPORATION**

FILED
98 OCT -7 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is **RELIABLE TELECARD CORPORATION**.

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 12000 Biscayne Boulevard, Suite 802, North Miami, Florida 33181.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, North Miami Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

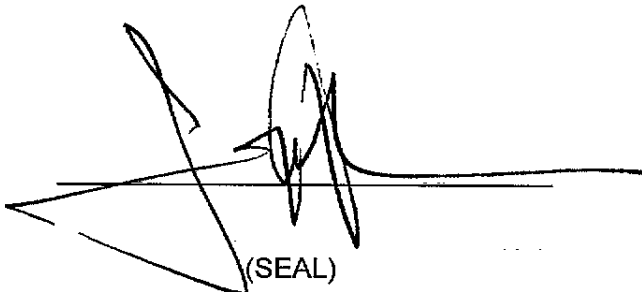
NAME	ADDRESS
Gregory Marshall	12000 Biscayne Boulevard Suite 802 North Miami, Florida 33181

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Boulevard North Miami Beach, Florida 33160

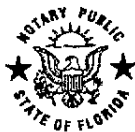
IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 6th day of OCTOBER, 1998.


(SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Jeffrey Roy Cohen, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 6th day of October, 1998.



Michelle L. Skinner
My Commission CC599685
Expires November 7 2000


NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known ✓ OR Produced Identification _____
Type of Identification Produced N/A

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **RELIABLE TELECARD CORPORATION**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12000 Biscayne Boulevard, Suite 802, North Miami, Florida 33181, has named Jeffrey Roy Cohen, located at 297 Sunny Isles Boulevard, North Miami Beach, Florida 33160, as its agent to accept service of process within Florida.

Signature _____

(Corporate Officer)

Title _____

Date _____

10/6/98

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature _____

(Registered Agent)

Date _____

10/6/98

FILED
98 OCT - 9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA