

November 23, 1998

Corporate Records Bureau 90002695529—5
-11/24/98--01069--001
Department of State *****78.75

Post Office Box 6327 Tallahassee, Florida 32314

Re: TIC 2000 Corporation

Dear Sir or Madam:

Enclosed herewith please find an original and copy of Articles of Incorporation and Designation of Registered Agent regarding the above referenced corporation. Also enclosed is our check in the amount of \$122.50 which represents the following:

\$ 35.00 - filing fee for Designation of Registered Agent 35.00 - filing fee for Articles of Incorporation

<u>52.50</u> - certified copy of Articles of Incorporation

\$ 122.50 - TOTAL

Please file the enclosed documents and provide my office with a certified copy of the Articles of Incorporation.

If you have any questions, please do not hesitate to contact me. Thank you for your cooperation in this matter.

Sincerely,

Susan T. Wilcox

Certified Legal Assistant

/stw

enclosures

99 ME 24 PM 2:21
SSEE STATE

15310 Amberly Drive / Suite 300 / Tampa, Florida 33647 / (813) 975-1900 Fax (813) 975-1850

ARTICLES OF INCORPORATION OF TIC 2000 CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be:

TIC 2000 CORPORATION

93 NOV 24 PH 2:21 SEURINGSSEE, FLORING

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is telephone vending and any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 100 shares of One (\$1.00) Dollar par value all of which shall have the same rights and privileges.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 10413 Rocky River Ct., Tampa, FL 33647. The mailing address of the corporation is 10413 Rocky River Ct., Tampa, Fl 33647. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII

Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Renny Cassani 10413 Rocky River Ct. Tampa, FL 33647 Belen Cassani 10413 Rocky River Ct. Tampa, FL 33647

ARTICLE VIII

Subscribers

The name and the street address of the subscriber to these Articles of Incorporation

is:

Renny Cassani 10413 Rocky River Ct. Tampa, FL 33647

ARTICLE IX

Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 10413 Rocky River Ct., Tampa, FL 33647 and the Registered Agent shall be Renny Cassani to accept service of process within this State until changed according to law.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon.

ARTICLE XI

Commencement of Corporate Existence

The date that corporate existence shall begin shall be the date of the filing of these Articles of Incorporation with the State of Florida.

ARTICLE XII

Pre-Emptive Rights

The shareholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal this ______day of November, 1998.

RENNY CASSANI

ACCEPTANCE OF REGISTERED AGENT

RENNY CASSANI does hereby accept the designation of Registered Agent and states that he is familiar with, and accepts, the obligations provided for in 607.0501, Florida Statutes.

DATED this 20 day of November, 1998.

DENDLY CACCANII