

TRANSMITTAL LETTER

P990000 32010

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

100002829031--9  
-04/05/99-01083--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** TELEMARKETING COMMUNICATION USA CORP.  
(Proposed corporate name - must include suffix)

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:** MARIELA VILLATE  
Name (Printed or typed)

3479 S.W. 59 PLACE  
Address

FT. LAUDERDALE, FL. 33312  
City, State & Zip

954-961-3734  
Daytime Telephone number

FILED  
99 APR -5 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROOK APR 8 1999

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

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

FILED  
99 APR -5 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

TELEMARKETING COMMUNICATION USA CORP.

**ARTICLE II PRINCIPAL OFFICE**

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

99 N.W. 183 ST. SUITE 117A  
NORTH MIAMI BEACH, FL. 33169

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 COMMON STOCKS AT \$5.00 EACH TOTAL \$ 500.00

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

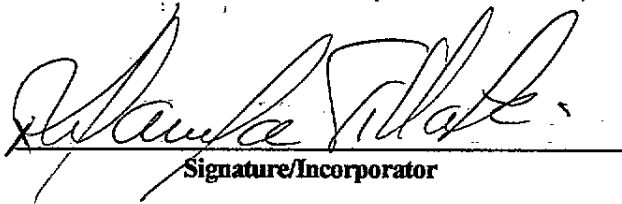
The name and Florida street address of the initial registered agent are:

MARIELA VILLATE  
3479 S.W. 59 PLACE, FT. LAUD., FL. 33312

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

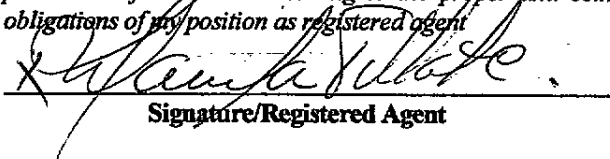
MARIELA VILLATE  
3479 S.W. 59 PLACE, FT. LAUD., FL. 33312

  
Signature/Incorporator

03/30/99  
Date

(An additional article must be added if an effective date is requested.)

*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/Registered Agent

03/30/99  
Date