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LAW OFFICES OF

ANDREW B. BLASI, P.A.

STANFORD CORPORATE PLAZA • SUITE 445  
7900 GLADES ROAD  
BOCA RATON, FLORIDA 33434  
(561) 483-8700  
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April 15, 1999

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-04/19/99--01111--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

**Via Overnight Courier**  
Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Summitt Telecommunications Consulting, Inc.**


Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation for the subject Corporation. Also enclosed is our check in the amount of \$122.50, to cover the filing fee. Please return the true and certified copy of the Articles of Incorporation to this office, to the attention of the undersigned.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Law Offices of ANDREW B. BLASI, P.A.

By:   
Andrew B. Blasi, Esq.

ABB/ab

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

SUMMITT TELECOMMUNICATIONS CONSULTING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

1. NAME. The name of the Corporation is SUMMITT TELECOMMUNICATIONS CONSULTING, INC.

2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the Corporation is 2033 Cherrywood Circle, Naperville, Illinois 60565.

3. SHARES. The number of shares the Corporation is authorized to issue is one thousand (1000) shares. The par value for the authorized shares is One Dollar (\$1.00).

4. PREEMPTIVE RIGHTS. Each shareholder of the Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

5. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of the Corporation is:

Andrew B. Blasi, P.A.

7900 Glades Road  
Suite 445  
Boca Raton, FL 33434

6. INCORPORATORS. The names and addresses of the Incorporators are:

Lloyd Knevelbaard 2033 Cherrywood Circle  
Naperville, IL 60565

Deidra L. Knevelbaard 2033 Cherrywood Circle  
Naperville, IL 60565

7. DIRECTORS. The names and addresses of the initial Directors are:

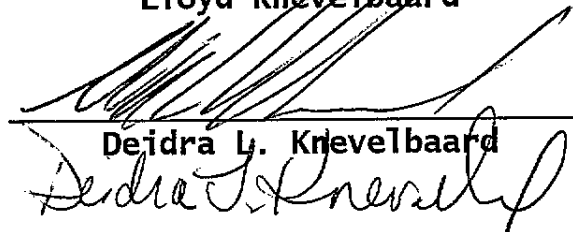
Lloyd Knevelbaard 2033 Cherrywood Circle  
Naperville, IL 60565

Deidra L. Knevelbaard 2033 Cherrywood Circle  
Naperville, IL 60565

8. PURPOSE. The purpose of the Corporation is to conduct all lawful business as is permissible under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 14 day of April, 1999.

  
Lloyd Knevelbaard

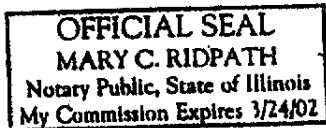
  
Deidra L. Knevelbaard

STATE OF Illinois )  
COUNTY OF DuPage )

I HEREBY CERTIFY that on this 14<sup>th</sup> day of April, 1999, before me, an officer duly authorized in the State of Illinois, County of DuPage, aforesaid to take acknowledgments, personally appeared Lloyd Knevelbaard and Deidra L. Knevelbaard [ ] who are personally known to me [X] who have

produced Driver License as identification,  
the persons described in and who executed the foregoing instrument  
and [ ] who did [X] who did not take an oath.

WITNESS my hand and official seal in the County of  
DuPage, State of Illinois last aforesaid  
this 14 day of April, 1999.



My Commission Expires:  
3/24/02

Mary C. Ridpath  
Notary Public, State of Illinois

Mary C Ridpath  
(PRINT NAME OF NOTARY PUBLIC)

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the Corporation, 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 and I accept the duties and  
obligations under the Florida Statutes.

ANDREW B. BLASI, P.A.

BY: Andrew B. Blasi  
ANDREW B. BLASI, PRESIDENT

(CORPORATE SEAL)

STATE OF FLORIDA     )  
                                  )ss.  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 15<sup>th</sup> day of April, 1999,  
before me, an officer duly authorized in the State of Florida,  
County of Palm Beach, aforesaid to take acknowledgments, personally  
appeared Andrew B. Blasi, President of Andrew B. Blasi, P.A., who

is personally known to me, and who is the person described in and who executed the foregoing instrument and [ ] who did [ ] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 15<sup>th</sup> day of April, 1999.



Jill A. Zimmerman  
MY COMMISSION # CG816955 EXPIRES  
April 27, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

Jill A. Zimmerman  
Notary Public, State of Florida

\_\_\_\_\_  
(Print Name of Notary)

My commission expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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