Schwartz, Gold, Cohen, Zakarın & Kotler, F

54 S.W. BOCA RATON BOULEVARD BOCA RATON, FL 33432-4708

EDWARD B. COHEN PAULA S. GOLD (RETIRED) MICHAEL I. KOTLER * * ALLAN H. SCHWARTZ BARRY SIEGEL RONALD M. ZAKARIN *

NEW YORK OFFICE 1129 NORTHERN BLVD. MANHASSET, NEW YORK 11030

700002851627---04/26/99--01085--003

BOCA RATON (561) 361-9600 FAX (561) 361-9770

*****78.75 ...*****78.75.....

- GREGG H. GLICKSTEIN, OF COUNSEL
- ALSO ADMITTED IN DISTRICT OF COLUMBIA AND NEW YORK ALSO ADMITTED IN DISTRICT OF COLUMBIA AND PENNSYLVANIA

April 22, 1999

Via Federal Express #811298863294

Secretary of State Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

> Re: VoIP Connections, Corp.

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of \$78.75 representing the filing fee for the enclosed Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served, on the above named Corporation.

Kindly process same and return the Articles in the enclosed self-addressed stamped envelope provided for your convenience. Thank you in advance.

Muhael Xtle

Very truly yours,

MIK/snr

Enclosures

F:\WS2000\DOCUMENT\CHERYL\HOWELL\VOIP\SecyStat.422

	ARTICLES OF INCORPORATION			
	OF	·		
	VoIP CONNECTIONS CORP.	<u>- "</u>	N 66	
	ARTICLE I NAME	 =-	99 APR 26 PM 3: 4.1	
	The name of this Corporation is	-		
	VoIP CONNECTIONS CORP.			
	ARTICLE II PURPOSE	<u>-</u>		
This Corporation is organized for the following purposes:				
1.	To own and operate a telecommunications business.	<u> </u>		
2,	To engage in any activity or business permitted under the law	vs of the Unit	ed States	
and the State				
	ARTICLE III	_		
	CAPITAL STOCK	- <u></u>		
This Corporation is authorized to issue 1000 shares of common stock.				
The c	ommon stock of the corporation shall have the following chara	cteristics:		
(a)	Par value shall be \$1.00 per share.		-	
(b)	At all meetings of the stockholders, the common stockholders s	shall be entitle	ed to cast	
one (1) vote	for each share of common stock owned. That a common stock	holder is inte	rested in	
a matter to be	voted upon shall not disqualify him from voting thereon.			
(c)	Except as otherwise provided by law, the entire voting pow	er for the ele	ection of	
Directors and	for all other purposes shall be vested exclusively in the hold	ers of the out	standing	
common stoc	k.	-		
	ARTICLE IV	<u> </u>		
	TEDM OF EVICTORICE			

Articles of Incorporation by the Secretary of State of Florida.

This Corporation shall have perpetual existence commencing on the date o $\overline{\underline{f}}$ receipt of these

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 376 NW 171st Street, North Miami, Florida 33169. The initial Registered Agent of this Corporation is STEVEN J. HOWELL with his address at 376 NW 171st Street, North Miami, Florida 33169. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one(1). The name and address of the initial Directors of this Corporation are:

STEVEN J. HOWELL 376 NW 171st Street, North Miami, Florida 33169 MICHAEL J. ROGERS 376 NW 171st Street, North Miami, Florida 33169

ARTICLE VII

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

STEVEN J. HOWELL 376 NW 171st Street North Miami, Florida 33169

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of April, 1999.

STEVEN J. HOWELL

STATE OF FLORIDA) COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 21st day of April, 1999, by STEVEN J.

HOWELL, who is personally known to me for who has produced ______ as

identification) and who did take an oath.

CONDISSION / CC 48
EXPIRES JULY 24, 1
BONDED THRU
ATLANTIC BONDING COL

Notary Public, State of Florida

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That VoIP CONNECTIONS CORP., is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of North Miami, County of Dade, State of Florida has named STEVEN J. HOWELL, located at 376 NW 171st Street, North Miami, Florida 33169, its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

STEVEN J. HOWELL (Registered Agent)

F-\WS2000\DOCUMENT\CHERYL\HOWELL\VOIP\Articles.Inc