

Charter Number Only

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PP960046676

Andrew S & Company

Requestor's Name

9836 west Sample Road

Address

Coral Springs, FL 33062

City

State

ZIP

Phone

(954) 752 8130

500002880885--0

-05/20/99--01022--019

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Phones Plus Communications, Inc

99 MAY 24 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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| Name           |
| Availability   |
| Document       |
| Examiner       |
| Update         |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

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610  
499-11818



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 20, 1999

EMPIRE

MIAMI, FL

SUBJECT: PHONES PLUS COMMUNICATIONS, INC.  
Ref. Number: W99000011818

We have received your document for PHONES PLUS COMMUNICATIONS, INC.. However, the document has not been filed and is being returned for the following:

A post office box is not an acceptable address for the registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 299A00027966

RECEIVED  
99 MAY 24 AM 9:00  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
PHONES PLUS COMMUNICATIONS, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
CORPORATE NAME

The name of the Corporation shall be:

PHONES PLUS COMMUNICATIONS, INC.

ARTICLE TWO  
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE  
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

FILED  
199 MAY 21 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE FIVE  
PLACE OF BUSINESS

The street address of the principal place of business is  
P.O. BOX 770667 CORAL SPRINGS, FL 33077

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the  
Corporation is: 11060 NW 38 ST  
CORAL SPRINGS, FL 33065  
and the name of the initial registered agent at such address is  
WILLIAM MARTINEZ JR.

ARTICLE SEVEN  
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed  
from time to time as provided by the By-Laws of the Corporation  
as adopted by the stockholders; but, in no event, shall the Board  
of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT  
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member  
who shall hold office until the first annual meeting of the  
Corporation and whose name and address is as follows:

WILLIAM MARTINEZ JR.  
P.O. BOX 770667  
CORAL SPRINGS, FL 33077

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

WILLIAM MARTINEZ JR.  
P.O. BOX 770667  
CORAL SPRINGS, FL 33077

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 14<sup>th</sup> Day of May, 1999.

*William Martinez Jr.*

STATE OF FLORIDA )

) SS:

COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM MARTINEZ JR., to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 14<sup>th</sup> day of May, 1999.

My Commission Expires:

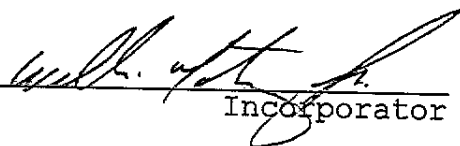


*Geriann Calcagno*  
Notary Public  
State of Florida


CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates WILLIAM MARTINEZ JR. as its Resident Agent to accept service of process within this State.

  
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Agent

**FILED**  
99 MAY 24 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA