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Attorney at Law 15511 Woodfair Place Tampa, Florida 33613 (813) 962-8092

July 6, 1999

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

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Re: ICONNECT TELECOMMUNICATIONS, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED ______(DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

Gregg G. Heckley, Esquire

9 JUL 12 PM 1: 25
ECRETARY OF STATE
LLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF:

ICONNECT TELECOMMUNICATIONS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Corporation name is ICONNECT TELECOMMUNICATIONS, INC.

ARTICLE TWO

DURATION

The duration 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 of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

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ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1221 Treesdale Court, Wesley Chapel, Florida 33543, and the initial Registered Agent at such address is PEDRO H. YLAGAN, JR...

ARTICLE SEVEN

DIRECTORS

- 7.01. The initial Board of Directors of the Corporation shall consist of four (4) directors.
- 7.02. The names and addresses of the first Board of Directors are:

NAME ADDRESS

PEDRO H. YLAGAN, JR	1221 Treesdale Court					
	Wesley Chapel, FL 33543					
CECILIA L. YLAGAN	1221 Treesdale Court					
	Wesley Chapel, FL 33543					
DANIEL S. INFANTE, III	636 Boxcove Place					
	Diamond Bar, CA 91/65					
PAULETTE T. INFANTE	636 Boxcove Place					
	Diamond Bar, CA 91765					

ARTICLE EIGHT

PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 1221 Treesdale Court, Wesley Chapel, Florida 33543.

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

PEDRO H. YLAGAN, JR.

1221 Treesdale Court Wesley Chapel, Florida 33543

	IN	WITNESS	WHEREOF,	I ha	ve	subscrib	oed	my	name	on	this	64/
đay	of _		July				1999	7				
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PEDRO H. YLAGAN, JR Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Notary Publc

My Commission Expires:

OFFICIAL NOTARY SEAL
ERECG G HECKLEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CORNELLE

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

1221 Treesdale Court

Wesley Chapel, Florida 33543

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

PEDRO H. YLAGAN, J

99 JUL 12 PM 1:25
SECRETARY OF STATE