

TRANSMITTAL LETTER

P99000068337

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

FILED

99 JUL 30 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002347054-5
-08/02/99--01028--005
*****87.50 *****87.50

SUBJECT: SELECT PREPAID TELECOM. INC
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROSEMARY GIALIA
Name (Printed or typed)

11111 BISCAYNE BLVD
Address

MIAMI FL 33181
City, State & Zip

305-891-8696-561-573-6948
Daytime Telephone number

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

D. BROWN AUG - 2 1999

ARTICLES OF INCORPORATION
OF
SELECT PREPAID TELECOM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is, SELECT PREPAID TELECOM, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this Corporation is: 11111 Biscayne Blvd, Tower 1, Suite 601, Miami, FL 33181 and the name of the initial registered agent of this corporation at that address is Rosemary 1. Giglia.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Rosemary 1. Giglia, 11111 Biscayne Blvd, Tower 1, Suite 601, Miami, FL 33181

ARTICLE VII

The initial officers of the corporation shall be:

President: Rosemary I. Giglia

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

Rosemary I- Giglia, 11111 Biscayne Blvd, Tower 1, Suite 601, Miami, FL 33181

ARTICLE VIII

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.

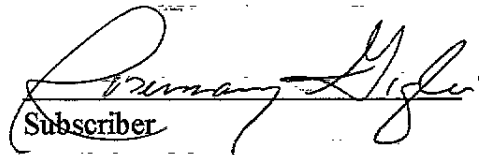
ARTICLE IX

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent Provided by law

ARTICLE X

These Articles of Incorporation may be amended only by the shareholders.

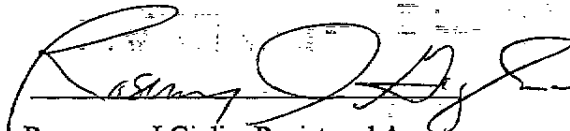
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28th day of July, 1999.


Subscriber

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes, as amended, the following is submitted:

1. **CONSIGNMENT PRE-PAID TELCOM, INC.** is desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation, at 11111 Biscayne Blvd, Tower 1, Suite 601, Miami, FL 33181, and names Rosemary I. Giglia, as its agent to accept service of process within the State of Florida. 2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept acting in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, as amended, relative to keeping open said office.


Rosemary I. Giglia, Registered Agent

Dated: 7-9-99

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