

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

TELEWARE GLOBAL (CLEC) CORPORATION

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION OF

Teleware Global (CLEC) Corporation

ARTICLE I

The name of the Corporation is: Teleware Global (CLEC) Corporation

ARTICLE II DURATION

The Corporation shall exist in perpetuity.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V EXCLUSION OF PRE-EMPTIVE RIGHTS

No shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the mandatory right or entitlement to purchase his pro rata shares thereof at the price at which it is offered to others.

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ARTICLE VI RIGHTS OF SHARES OF CAPITAL STOCK

The entire voting power of the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting shares.

ARTICLE VII PRINCIPAL OFFICE ADDRESS FOR CORPORATION

The address of the principal office of the Corporation is: 1643 Brickell Avenue, #806, Miami, Florida 33129

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Registered Office of the Corporation are: Allen P. Reed, Esq., 1590 NE 162nd Street, Suite 200, North Miami Beach, Florida 33162

ARTICLE IX INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the Corporation. The name and address of the initial Director is:

NAME Frank M. Valdez, II ADDRESS 1643 Brickell Avenue #806 Miami, Florida 33129

ARTICLE X INCORPORATION

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

NAME

ADDRESS.

Allen P. Reed

1590 NE 162nd Street Suite 200 North Miami Beach, Florida 33162

ARTICLE XI BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE XII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the fullest extent permitted by law.

> **ARTICLE XIII** COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence upon the date of filing of these Articles.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ALLEN P. REED, known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this October 1, 1999.

NOTARY PUBLIC, State of Florida

My Commission Expires:

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAME 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 <u>Teleware Global (CLEC) Corporation</u> desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, Florida 33129 has named ALLEN P. REED, located 1590 NE 162ND Street, Suite 200, North Miami Beach, County of Miami-Dade, State of Florida 33162, as its agent to accept service of process within this state and such agent hereby accepts the obligation of 307.325 F.S.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, ALLEN P. REED hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.

Dated: October 1, 1999

ALLEN P. REED
Registered Agent

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