#### LAW OFFICES

## KEITH DOUGLAS BARON, P.A.

Suite 203
8337 West McNab Road
Talarac, IL 3329
October 5, 1999

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. Box 32805 TALLAHASSEE, FL 32314 800003009678--0 -10/08/99--01048--004 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

ATTN: NEW FILINGS SECTION.

RE: ARTICLES OF INCORPORATION OF NETELCO COMMUNICATIONS, INC.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation of NETELCO COMMUNICATIONS, INC.. Additionally, please find my check for \$70.00 payable to the Secretary for filing the Articles of Incorporation, and designating a registered agent. Please file same and forward a copy back to my office. Additionally, please bill me for a corporate kit in the name of NETELCO COMMUNICATIONS, INC.

If you have any questions please call me at (954) 721-2300.

Thank you for your cooperation in this matter.

Sincerely,

Keith Douglas Baron

10/00

## ARTICLES OF INCORPORATION

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**OF** 

# NETELCO COMMUNICATIONS, INC.

- The undersigned incorporator, for the purpose of forming a corporation un	der the Florida
Business Corporation Act, hereby adopts the following Articles of Incorporation.	<u>-</u>
ARTICLE I - NAME	
The name of the corporation shall be:	₹
NETELCO COMMUNICATIONS, INC.	
ARTICLE II - PRINCIPAL OFFICE	<del></del>
The principal place of business and mailing address of this corporation shall be:	
10201 S.W. 50 <sup>th</sup> Court Fort Lauderdale, FL 33328 (888) 419-2607	
ARTICLE III - CAPITAL STOCK	
The number of shares of stock that this corporation is authorized to have outstanding at any	
one time is:	<del></del>
1,000 Shares at \$1.00 par value	-
ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS	
The name and address of the initial registered agent is:	
Keith Douglas Baron, Esq. Keith Douglas Baron, P.A.	<u>-</u>
8333 West McNab Road	e em
Suite 203 Tamarac, FL 33321	<u>—</u>
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#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Keith Douglas Baron, Esq. Keith Douglas Baron, P.A. 8333 West McNab Road Suite 203 Tamarac, FL 33321

#### **ARTICLE VI**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE VII - TERM EXISTENCE

This corporation is to exist perpetually.

### . ARTICLE VIII - DIRECTORS

The names and addresses of the initial directors of this corporation are:

Osmay Cortez 10201 S.W. 50<sup>th</sup> Court Fort Lauderdale, FL 33328 (954) 252-8406

> William Bazzarre 705 Mermaid Drive Suite 102 Deerfield, FL 33441 (954) 426-4224

The undersigned has executed these Articles of Incorporation on September 23, 1999.

Y: <u>PUBA YSCO</u>N KEITH DOUGLAS BARON

### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Keith Douglas Baron

Keith Douglas Baron, P.A.

8333 West McNab Road

Suite 203

Tamarac, FL 33321

(954) 721-2300

Fla. Bar Number 959431