OFFICE USE ONLY (LOCUMET M) LATARUS CORPORATE FILING S (Requestor's Name) 3320 S.W. 87th AVENUE	SERVICE, INC.	980	58
(Address) MIAMI, FLORIDA (305)552	5 5072		
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LOCAL REPRESENTATIVE TALLA	HASSEE	OFFICE USE ONLY	LECR LECR
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(Corporation Name)		(Document #)	DE S
(Corporation Name) Walk in Pick up time Mail out Will wait	Deposition of the property of	(Document #) Certified Copy Certificate of State	WOV-8 AM II: 26 ARTHEN OF STATE OF CORPORATIONS AHASSEE, FLORIDA
NEW FILINGS	AMENDME	ENTS	
Profit	Amendment		4
NonProfit	Resignation of R.	A., Officer/Director	·
. Limited Liability	Change of Registe	ered Agent	
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	Trademark	/ "/8	
	Other	7 /	

Examiner's Initials



ARTICLES OF INCORPORATION OF

PhoneCard Investments, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: PhoneCard Investments, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

661 S.W. 95 Terrace Pembroke Pines, Florida 33025

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

10,000 shares (ten thousand) @ \$.10 (ten cents)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William Alejandro 661 S.W. 95 Terrace Pembroke Pines, Florida 33025

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

William Alejandro, President 661 S.W. 95 Terrace Pembroke Pines, Florida 33025

The undersigned has(have) executed these Articles of Incorporation this day 5th as of November, 1999.

Signature / Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: PhoneCard Investments, Inc.
- 2. The name and address of the registered agent and office is:

William Alejandro 661 S.W. 95th Terrace Pembroke Pines, Florida 33025

Signature

Title <u>fresident</u>

Date November 5, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date November