Department of State Division of Corporations

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

SUBJECT:	. NetTalk	Communications	Inc.		
***	(Proposed corpo	rate name - must include suff	ix)		
		71	00003067737		
		1 %	-12/13/9901091(
Enclosed is an original and one(1) copy of the articles of incorporation and a check for ** 78.75 ***** 78.75					
[***	4	_	_		
	\$78.75	□ \$78.75	□ \$87.50		
Filing Fee	-	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of Status		
		ADDITIONAL CO			
ADDITIONAL COPY REQUIRED					
FROM: ROHAN CRICHTON Name (Printed or typed) 9464 SW 12347 AVE. CT.					
FROM: North Control Programme Progra					
GULOU SIL 123 D AVE C-					
9464 SW 123 → AVE. CT.					
	Address TS 3				
	MiAmi, FL	33186	7.49	-	
	City, State & Zip				
	786 412 2819				
Daytime Telephone number					

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

W.

ARTICLES OF INCORPORATION

OF

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NETTALK COMMUNICATIONS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

NetTalk Communications, Inc.

ARTICLE II PRINCIPAL OFFICE

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

330 Biscayne Blvd. Suite 1100 Miami, FL 33132

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 common shares. par value \$.01 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rohan Crichton 9464 SW 123rd Avenue Court Miami, FL 33186 (305) 596-1739

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Rohan Crichton - Director 9464 SW 123rd Avenue Court Miami, FL 33186

Amrick Alexander -Director 18840 NW 23rd Place Pembroke Pines, FL 33029

ARTICLE VI INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to this articles of incorporation is(are):

Rohan Crichton 9464 SW 123rd Avenue Court Miami, FL 33186

Amrick Alexander 18840 NW 23rd Place Pembroke Pines, FL 33029 IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16 day of November, 1999.

Signature(s) of incorporator(s):	$M \sim$
Amick Alex L	Kalanstuckl
STATE OF FLORIDA	
COUNTY OF MIAMI-DADE	 -

THE FOREGOING instrument was acknowledged and sworn to before me

this 3 day of December, 1999

by <u>Rohan Crichton</u> of <u>NetTalk Communications</u>, <u>Inc.</u>
(Name of Incorporator) (Name of Corporation)

Notary Public

My commission expires: 06/29/01

(SEAL)

Flor De Liz D. Tapado
Notary Public, State of Florida
Commission No. CC 659315
Wy Commission Exp. 06/29/2001
1-300-3-NOTARY - Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: NETTALK COMMUNICATIONS, INC.
- 2. The name and address of the registered agent and office is:

Rohan Crichton 9464 SW 123rd Avenue Court Miami, FL 33186 (305) 596-1739

SIGNATURE (Corporate Officer)

_{тіті.е} СЕО

DATE 11/16/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE 11/14/99