# PAGE MIROLI DANIELE MIROLI TELECOM BUSINESS CONSULTING, INC

TELECOM BUSINESS CONSULTING, INC 7930 EAST DRIVE SUITE 201 NORTH BAY VILLAGE, FLORIDA 33141

DECEMBER 14, 1999

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
401 E GAINES STREET
TALLAHASSEE, FLORIDA 32399

400003077324,--2, -12/21/99--01093--003, \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: TELECOM BUSINESS CONSULTING, INC

99 DEC 21 AH II: 37
SECRETARISHE, FI CHIL

GENTLEMEN;

ENCLOSED HEREIN ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR TELECOM BUSINESS CONSULTING, INC AND OUR CHECK IN THE AMOUNT OF \$70.00 AS FOLLOWS:

FILING FEE \$35.00
REGISTERED AGENT 35.00
TOTAL \$70.00

RESPECTFULLY SUBMITTED,

DANIETE MIROLI, INCORPORATOR

120

# Certificate of Incorporation -ofTELECOM BUSINESS CONSULTING, INC

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statues of the State of Florida.

# ARTICLE I

The name of this corporation shall be: \_\_

TELECOM BUSINESS CONSULTING, INC

# ARTICLE II

The corporation may engage in COMMUNICATION SERVICES, as well as, any other legal business activity permitted under the laws of the United States and or the state of Florida.

# ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED(500) shares of common stock, having a par value of one (\$1.00) dollar per share.

# ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of no less than FIVE HUNDRED (\$500.00) dollars.

### ARTICLE V

The corporation shall exist perpetually unless sooner dissolved by law.

# ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7930 EAST DRIVE SUITE 201

NORTH BAY VILLAGE, FLORIDA 33141

# ARTICLE VII

The number of Directors of this corporation shall be no less than one (1).

# ARTICLE VIII

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

DANIELE MIROLI 7930 EAST DRIVE SUITE 201

NORTH BAY VILLAGE, FLORIDA 33141

### ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as incorporator is as follows:

1. 1. 1. 2. 3.

DANIELE MIROLI 7930 EAST DRIVE SUITE 201 NORTH BAY VILLAGE, FLORIDA 33141

# ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, DANIELE MIROLI, being a natural person competent to contract, have hereunto set their hands and seals this \_\_\_\_\_th day of DECEMBER 1999.

ANIELE MIROLI, Incorporator

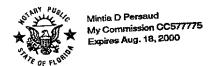
STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared DANIELE MIROLI known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17th day of DECEMBER, 1999.

Notary Public, State of Florida My commission expires:

(Notary Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS DECEMBER BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: TELECOM BUSINESS CONSULTING, INC. desiring to organize under the laws of the State of Florida with its principal offices as stated in the Articles of Incorporation, in the City of NORTH BAY VILLAGE, County of DADE, state of Florida has named DANIELE MIROLI located at 7930 EAST DRIVE SUITE 201, NORTH BAY VILLAGE, FLORIDA 33141, as its agent to accept service of process within this State.

### ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office

DANTELE)MIROLI, INCORPORATOR

99 DEC 21 AM II: 37
SECRETARY OF STAIL