



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

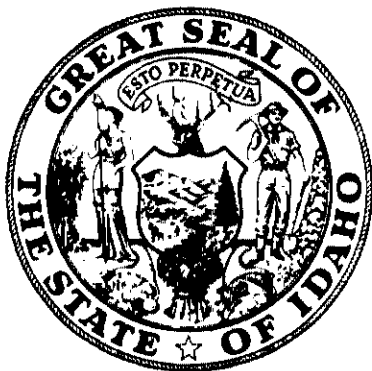
AMERICAN INMATE PHONE SYSTEMS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AMERICAN INMATE PHONE SYSTEMS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to AMERICAN INMATE PHONE SYSTEMS, INC. to transact business in this State under the name AMERICAN INMATE PHONE SYSTEMS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated

August 27, 1990



SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is American Inmate Phone Systems, Inc.

2. The name which it shall use in Idaho is N/A

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Illinois

4. The date of its incorporation is 05-25-89 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 2258 N. Elston Ave., Chicago, IL 60614

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Telecommunication service to inmates at detention and correctional facilities.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Donald Winton	Director, Pres.	2258 N. Elston, Ave., Chicago, IL 60614
	& Secy.	

(continued on reverse)

Address[illegible]

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 22/7/10

(Corporation Name)

Bv

Its President ~~Wm. Franklin~~ *please specify* XXXX

and

Its Secretary/Assistant Secretary (please specify) _____

STATE OF Illinois)

COUNTY OF Cook) ss:

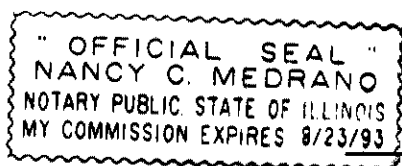
I, Nancy C. Medrano, a notary public, do hereby certify that on

this 22nd day of August, 1998, personally appeared before

me Donald Winton, who being by me first duly sworn, declared that (s)he

is the President/Secretary of American Inmate Phone Systems, Inc.

that (s)he signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.



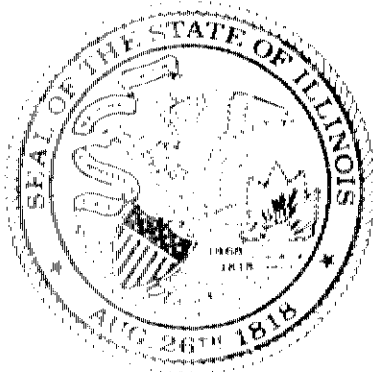
Notary Public



To all to whom these Presents Shall Come, Greeting:

*I, Jim Edgar, Secretary of State of the State of Illinois,
do hereby certify that*

AMERICAN INMATE PHONE SYSTEMS, INC., A
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY
25, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*****



In Testimony Whereof, *I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this* 15TH
day of AUGUST *A. D., 19* 90.

Jim Edgar

SECRETARY OF STATE