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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

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5/29/07

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ARTICLES OF INCORPORATION  
OF

BOCA TELEPHONE, 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 NAME

The name of the corporation  
BOCA TELEPHONE, INC.

ARTICLE II PRINCIPAL OFFICE

ARTICLE II

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

123 NORTH CONGRESS AVENUE, # 367  
BOYNTON BEACH, FL 33426

ARTICLE III CAPITAL STOCK

ARTICLE III

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

PATRICK CONIGLIARO  
123 NORTH CONGRESS AVENUE, # 367  
BOYNTON BEACH, FL 33426

ARTICLE V INCORPORATOR(S)

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

PATRICK CONIGLIARO  
123 NORTH CONGRESS AVENUE, # 367  
BOYNTON BEACH, FL 33426

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

PATRICK CONIGLIARO (PRESIDENT)  
123 NORTH CONGRESS AVENUE, # 367  
BOYNTON BEACH, FL 33426

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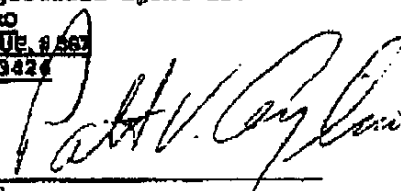
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

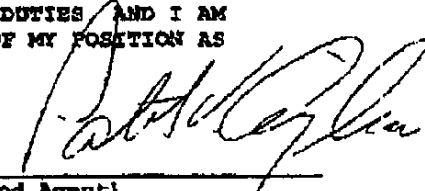
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
BOCA TELEPHONE, INC.

1. The name and address of the registered agent is:  
PATRICK CONIGLIARO  
123 NORTH CONGRESS AVENUE, #502  
BOYNTON BEACH, FL 33426

  
② SIGNATURE \_\_\_\_\_  
(Incorporator)  
DATE 05/24/07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
② SIGNATURE \_\_\_\_\_  
(Registered Agent)  
DATE 05/24/07