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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**CLICK AND CALL CORPORATION**

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ARTICLES OF INCORPORATION

OF

CLICK AND CALL CORPORATION

These Articles are in compliance with Chapter 607, F.S.

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ARTICLE I

The name of this corporation shall be: **CLICK AND CALL CORPORATION**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: **1001 BRICKELL BAY DRIVE, SUITE #1402
MIAMI, FL 33131**

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of **1,000** shares having an individual par value of **\$1.00**

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SEAN KANOV
1001 BRICKELL BAY DRIVE, SUITE #1402
MIAMI, FL 33131

ARTICLE VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ANTONIO TREMINIO 1001 BRICKELL BAY DRIVE, SUITE #1402
PRESIDENT MIAMI, FL 33131

SEAN KANOV 7775 S.W. 125 TERR.
CONTROLLER MIAMI, FL 33156

CARLOS AVAD 15310 S.W. 52 LANE
 MIAMI, FL 33185

SYLVIO MARTINI 1244 PENNSYLVANIA AVENUE, #201
 MIAMI, FL 33139

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 19TH
day of OCTOBER, 1999.

Ray Stormont

Incorporator

Ray Stormont/President
Signing for

Empire Corporate Kit of America, Inc.

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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.

First that CLICK AND CALL CORPORATION
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
named SEAN KANOV
located at 1001 BRICKELL BAY DRIVE, SUITE 1402
City of MIAMI County of DANE State of Florida,
as its agent to accept service of process within this state.

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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent

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