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Division of Corporations

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Florida Department of State  
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Fax Number : (850) 617-6381

From: Account Name : REGNUM GROUP, INC.  
Account Number : I20070000132  
Phone : (305) 468-1645  
Fax Number : (305) 468-8509

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Dial World Network, Inc.**

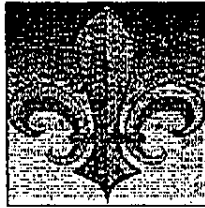
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## REGNUM GROUP, INC.

**Regulatory & Communications Consultants**

7999 NW 53 Street, Miami, FL 33166

Tel: (305) 468-1645 Fax: (305) 468-8509

[reg@regnumgroup.com](mailto:reg@regnumgroup.com)

11/05/2007

Florida Department of State  
Foreign Corporation Qualification  
P.O. Box 8327  
Tallahassee, FL 32314

Attention: Florida Secretary of State / Foreign Corporation Qualification

The following attached document is a Foreign Qualification filing for Dial World Network, Inc.

Please note that the attached filing has the required filing fee and all required documentation such as Certificate of Good Standing and Articles of Incorporation from its home state of Delaware.

If you have any questions or comments about this filing, please free to call me at (305)-468-1645 ext# 201 or send an email to [reg@regnumgroup.com](mailto:reg@regnumgroup.com).

Sincerely,

A handwritten signature in black ink, appearing to read 'Alonzo Beyene'. The signature is fluid and cursive, written over a horizontal line.

Alonzo Beyene  
Regulatory Consultant

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Dial World Network, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 141841345

(FEI number, if applicable)

4. 06/06/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval from Florida Secretary of State

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11767 South Dixie Hwy, Suite 303 Miami, FL 33157

(Principal office address)

11767 South Dixie Hwy, Suite 303 Miami, FL 33157

(Current mailing address)

8. VoIP Wholesale Telecom Reseller & Prepaid Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Raymond Valme

Office Address: 11767 South Dixie Hwy, Suite 303

Miami, Florida 33157

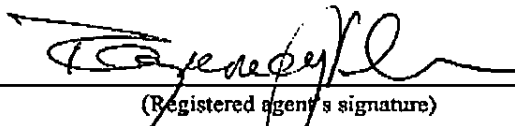
(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

x



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Raymond Valme - President & Director

Address: 11767 South Dixie Hwy, Suite 303 Miami, FL 33157

Director: Leonard Bittner - Director

Address: 11767 South Dixie Hwy, Suite 303 Miami, FL 33157

**B. OFFICERS**

President: Raymond Valme - President & Director

Address: 11767 South Dixie Hwy, Suite 303 Miami, FL 33157

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ 

(Signature of Director or Officer listed in number 12 of the application)

14. Raymond Valme - President & Director

(Typed or printed name and capacity of person signing application)

# Delaware

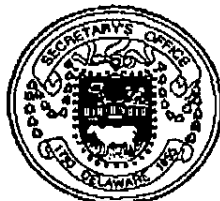
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAL WORLD NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2007.

3532827 8300

070960608



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5957699

DATE: 08-27-07

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "DIAL WORLD NETWORK, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTH DAY OF JUNE, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "DIAL WORLD NETWORK, INC.".

3532827 8100H

070960608



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5957698

DATE: 08-27-07

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 06/06/2002  
020362769 - 3532827

**CERTIFICATE OF INCORPORATION**

**FIRST:** The name of this corporation shall be: DIAL WORLD NETWORK, INC.

**SECOND:** Its registered office in the State of Delaware is to be located at 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle and its registered agent at such address is THE COMPANY CORPORATION.

**THIRD:** The purpose or purposes of the corporation shall be:

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

**FOURTH:** The total number of shares of stock which this corporation is authorized to issue is: One Thousand Five Hundred (1,500) Shares With No Par Value

**FIFTH:** The name and address of the incorporator is as follows:

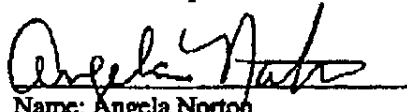
Angela Norton  
2711 Centerville Road  
Suite 400  
Wilmington, Delaware 19808

**SIXTH:** The Board of Directors shall have the power to adopt, amend or repeal the by-laws.

**SEVENTH:** No director shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. Notwithstanding the foregoing sentence, a director shall be liable to the extent provided by applicable law, (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) pursuant to Section 174 of the Delaware General Corporation Law or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article Seventh shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator herein before named, has executed signed and acknowledged this certificate of incorporation.

Date: June 6, 2002

  
Name: Angela Norton  
Incorporator