

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000203783 3)))



H100002037833ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAIRCALL CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2010 SEP 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

10 SEP 14 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

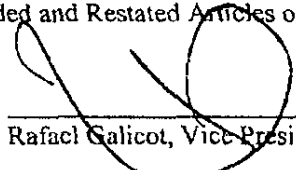
Amended
9/15/10

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
FAIRCALL CORPORATION
a Florida corporation**

In accordance with Sections 607.1006 and 607.1007 of the Florida Statutes, the Articles of Incorporation of Faircall Corporation, a Florida corporation (the "Corporation"), are hereby amended and restated as set forth below. The Amended and Restated Articles of Incorporation were unanimously adopted and approved by the shareholders and directors of the Corporation on July 30, 2010, in accordance with Section 607.1006 of the Florida Statutes.

- Article I:** The name of the Corporation is Faircall Corporation.
- Article II:** The street address of the principal office of the Corporation is 1658 Gailes Blvd. Suite B, San Diego CA 92154.
- Article III:** The total number of shares of capital stock which the Corporation shall have authority to issue is twenty thousand (20,000) shares of Common Stock with a par value of \$0.01 per share.
- Articles IV:** The street address of the registered office of the Corporation is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301, and the name of its initial registered agent at such address is Corporation Service Company.
- Article V:** The general nature of the business or businesses to be transacted, conduct and carried on by the Corporation shall be to engage in any activity or business permitted under the laws of Florida.
- Article VI:** The holders of the Corporation's capital stock shall not have any pre-emptive right to acquire any shares of the Corporation's capital stock of any kind, class or series or any other securities or obligations of the Corporation whether now or hereafter authorized.
- Article VII:** The Corporation shall indemnify officers and directors of the Corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has caused these Amended and Restated Articles of Incorporation to be duly executed as of this 31th day of July, 2010.

By: 
Rafael Galicot, Vice President

Faircall - Amended and Restated Articles of Inc (Florida)

SECRETARY OF STATE
FILED
10 SEP 14 PM 1:51

Having being named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Corporation Service Company is familiar with and accepts the appointment and obligations as registered agent and agree to act in this capacity.

Corporation Service Company

By Doreen Wallace

9/14/10
Date