PLEASE READ ALL INSTRUCTIONS, BEFORE COMPLETING THIS FORM.

| | DRPORATION NSTATEMENT | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | 02 JUL -5 AM 9: 40 |
|--|--------------------------------------|---|--|
| DOCUMENT # 100000014100 1. Corporation Name Interphone International Corp. | | | SECRETARY OF STATE FALLAHASSEE, FLORIDA |
| Interphone International Corf | | | 1000063289218 -07/11/0201033012 *****908.75 *****908.75 |
| 2. Principal Office Address 66 NW 107 2 60 NW 1078. Suite, Apt. #, etc. | | 66 NW 1078 | REINSTATEMENT 01-02 |
| | , | Suite, Apt. #, etc. | 4. Date Incorporated or Qualified |
| City & Stat | ami Shores | Miami Shores FC | 5. FEI Number Applied For |
| Zip F | 33/68 | 33/68 U.S | 6. CERTIFICATE OF STATUS DESIDED 7 58.75 Additional Fee requires |
| 7. Name and Address of Current Registered Agent Name | | | |
| George De VitA | | | |
| Street Address (P.O. Box Number is Not Acceptable) | | | |
| • | Suite, Apt. #, Etc. | | |
| | City Maimi Sh | 0105 | State Zip Code FL 33/68 |
| 8 1 heign appointed the second | | | |
| Signature of Registered Agent REGISTERED AGENT MUST SIGN REGISTERED AGENT MUST SIGN REGISTERED AGENT MUST SIGN | | | |
| 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) | | | |
| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | 1 |
| | Jose 4 GHr. | 21 66 NW 107 ST | M. Shores . Fz. 33/68 |
| V | George A. Dev | 1,74 66 NW 1075- | H. Shore, Pr. 37168. |
| -M- | M. Angel Gars | OCCI 8740 NE 21 | Ane Ellonge FC 33/38. |
| <u>C</u> | Roberto GollA | rdo 8740 NZ 219 | An Bloom Fc. 33178 |
| \subset | PASIO ALVAREZ | 8740 NE 201 | A. Elloron 82. 39/38 |
| | | | |
| 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling owed by the corporation have been paid and the names of individuals listed on this form to not qualify for an exemption under section 607.0401, F.S., that all fees on this application is true and accurate, and my signature shall have the same legal effect as it made under oath. | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date | | | |
| Daytime Phone # | | | |

18/02