

P00000028192

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of incorporation of DIALBOT.COM INC.
(Proposed corporate name - must include suffix)

800003168128--3
-03/14/00--01020--001
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nicolas Nicolaou
Name (Printed or typed)

421 Collins Ave. Suite 4
Address

Miami Beach, FL 33139
City, State & Zip

(305) 531-4027
Daytime Telephone number

FILED
00 MAR 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIALBOT.COM INC.

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00 MAR 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

421 Collins Ave. Suite 4
Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of FL Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000) shares of capital stock, \$.01 par value each.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Nicolas Nicolaou
421 Collins Ave. Suite 4, Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Nicolas Nicolaou
421 Collins Ave. Suite 4, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Nicolas Nicolaou
421 Collins Ave. Suite 4, Miami Beach, FL 33139

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

03/10/2000
Date


Signature/Incorporator

03/10/2000
Date