

Division of Corporations

3/30/00 9:08 AM

P00000032348

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000014114 3))

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)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

VOIP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 30 PM 1:57

B. McKnight MAR 30 2000

H00-14114

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: VOIP, INC.
 Address of Corporation: 13342 SOUTHWEST 40 STREET
 DAVIE, FLORIDA 33330

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000 , with a par value of .01 .
 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MICHAEL P. WILLIAMS
 REGISTERED OFFICE: 13342 SOUTHWEST 40 STREET
 DAVIE, FLORIDA 33330

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 30 / 00
 Date


 Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
 First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
 MICHAEL P. WILLIAMS
 13342 SOUTHWEST 40 STREET
 DAVIE, FLORIDA 33330

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 MAR 30 PM 1:58

In witness whereof, I have subscribed my name:


 Signature of Incorporator

H00-14114