UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

## FOR PICKUP BY **UCC SERVICES**

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NonProfit	Amendment Resignation of R.A. Officer/Director			
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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 26, 2000

UCC FILING & SEARCH SERVICES, INC. 526 E PARK AVE TALLAHASSEE, FL 32301

SUBJECT: CALL CORPORATION Ref. Number: W00000013649

We have received your document for CALL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist

Letter Number: 600A00030211



Resubmitted

# ARTICLES OF INCORPORATION OF Call Corporation USA, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: Call Corporation USA, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1920E Hallandale Beach Boulevard Suite 607 Hallandale, Florida 33009

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Derek Bernard Lubie 1920E Hallandale Beach Boulevard Suite 607 Hallandale, Florida 33009

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

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Ana Beathiz Higgins) Incorporator		Date	<b>&gt;</b> 20	_	
•		240	ET N.		
Having been named as registered agent and to accept servi	ce of process for the	above stated co	rporation	at the	
place designated in this certificate, I hereby accept the appo capacity. I further agree to comply with the provisions of all performance of my duties, and Troy familiar with and according	l statutes relating to	the proper and	complete		Services.
performance of my duties, and I am familiar with and accep	ot the obligations of i	ny position as r	egistered	agent	

Derek Bernard Lubie, Registered Agent

6-5-2000

Date