

97656 OFFICE USE ONLY (Document #) **LAZARUS CORPORATE FILING SERVICE** (Requestor's Name) **3320 S.W. 87 AVENUE** (Address) **MIAMI, FLORIDA (305)552-5973** (City, State, Zip) (Phone #) **TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CALL BY PHONE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Photocopy

☐ Certificate of Status

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***78.75 ***78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 OCT 17 AM 11:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CALLBYPHONE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2993 EAST MERION

WESTON, FL 33332

ARTICLE III SHARES

The Number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

Shares at not par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MONICA MEDINA

745 S.W. 148TH AVENUE, SUITE 807

SUNRISE, FL 33325

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to these Articles of Incorporation is (are):

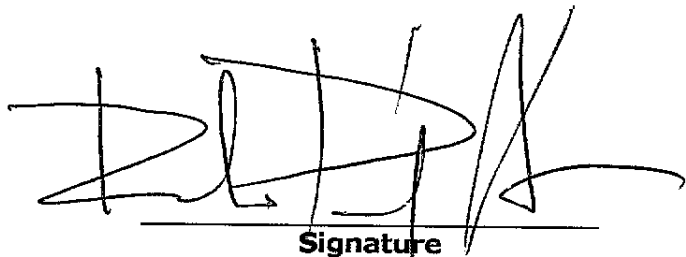
<u>FUNDEFA INTERNATIONAL, INC.</u>	<u>2993 EAST MERION</u> <u>WESTON, FL. 33332</u>	
	<u>2645 EXECUTIVE PARK</u> <u>DRIVE, SUITE 161</u>	
<u>ECOMTOBUSINESS, INC.</u>	<u>WESTON, FL 33331</u>	

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):


<u>RICARDO PEREZ-ARCINIEGAS</u>	<u>2993 EAST MERION</u> <u>WESTON, FL 33332</u>	<u>PRESIDENT</u>
	<u>745 S.W. 148 AVENUE,</u> <u>SUITE 807</u>	
<u>JOSE M. REMESAR</u>	<u>SUNRISE, FL 33325</u>	<u>VICE-PRESIDENT</u>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13 day of OCTOBER 2000.


Signature


Signature

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED 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
DATE: 10-13-2000

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00 OCT 17 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA