# AZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (Phone #) (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time 4 Walk in Certificate of Status Will wait Photocopy Mail out 300004396693--06/11/01--01032--024 AMENDMENTS \*\*\*\*\*78.75 \*\*\*\*\*78.75 NEW FILINGS Amendment Profit. Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION **Annual Report** Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

#### 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:

Dialtone Exchange, Inc.

### ARTICLE II – PRINCIPAL OFFICE

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

2186 Nova Village Drive Davie, FL 33317

### ARTICLE III - SHARES

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

One thousand (1,000) shares at \$.001 par value each.

## ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexandra C. Savain 2186 Nova Village Drive Davie, FL 33317

#### ARTICLE V - INCORPORATOR

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

Alexandra C. Savain 2186 Nova Village Drive Davie, FL 33317 Meaul C5 fair

## <u>ARTICLE VI – DIRECTOR(S)</u>

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

Roger Savain Jr., President 2186 Nova Village Drive Davie, FL 33317

Dimitri Jean-Baptiste, Vice-President 910 NW 133<sup>rd</sup> Avenue Sunrise, FL 33325

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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 fammar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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TALLAHASSEE FLORIDA