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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CALL PROCESSING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. CHESSEN

JUN 19 2001

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**ARTICLES OF INCORPORATION
OF**

CALL PROCESSING SYSTEMS, INC.

ARTICLE I - NAME

The name of this corporation will be CALL PROCESSING SYSTEMS, INC.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation shall be located at 4020 Galt Ocean Drive, Suite # 111, Fort Lauderdale, Florida 33308

ARTICLE VI - INITIAL INCORPORATORS

The name and address of the initial incorporator of this corporation is MICHAEL TASCIONE with an address of 4020 Galt Ocean Drive, # 111, Fort Lauderdale, Florida 33308.

INITIAL OFFICERS AND DIRECTORS

The initial officer and director is : MICHAEL TASCIONE

President / Director : MICHAEL TASCIONE

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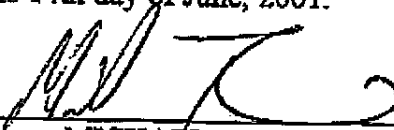
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ARTICLE VII - REGISTERED AGENT AND OFFICE

The registered agent and street address of the registered office of this corporation is:

SHELDON GOLDING, Attorney at Law
800 SE 3rd Avenue
Suite # 300
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation this 14th day of June, 2001.

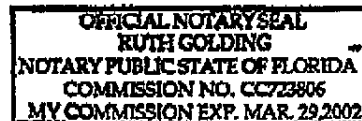

MICHAEL TASCIONE

STATE OF FLORIDA)
 ss:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and acknowledged before me by MICHAEL TASCIONE, who is personally known to me, and who did/did not take an oath, on the 14th day of June, 2001.


NOTARY PUBLIC STATE OF FLORIDA

PREPARED BY:
SHELDON GOLDING, P.A.
800 SE 3rd Avenue
Suite # 300
Fort Lauderdale, Florida 33316
Tel.: (954) 763-2122
Fax.: (954) 462-0128
Fla. Bar # 137191



H 01000074748**CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CALL PROCESSING SYSTEMS, INC. desiring to organize under the laws of the State of Florida with its principal office located at 4020 Galt Ocean Drive, # 111, Fort Lauderdale, Florida 33308 has named SHELDON GOLDING whose address is 800 SE 3rd Avenue, Suite # 300, Fort Lauderdale, Florida 33316 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


SHELDON GOLDING

Dated: June 14th, 2001

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