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Company AUBREY BOURGEOIS CPA

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*****78.75 *****78.75

Address 200 W PALMETTO PARK RD STE 102

Dept./Floor/Suite/Room

BOCA RATON

State FL ZIP 33432

or Internal Billing Reference

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials

BB 9-10-01

FILED
2001 SEP -5 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

OF

Cala Talk Corporation

ARTICLE ONE
CORPORATE NAME

The Name of the corporation shall be:
Cala Talk Corporation

ARTICLE TWO
DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation will engage in Telecommunication equipment production and consulting, as well as any other business in connection with and incidental to any of the foregoing business, transactions, and dealings; and to do any other act legal under the laws of the State of Florida with all the powers conferred on corporations by the laws of the State of Florida.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares, all of which shall be common shares with no par value.

ARTICLE FIVE
PLACE OF BUSINESS

200 West Palmetto Park Road – Suite 102
Boca Raton, Florida 33432

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:
200 West Palmetto Park Road – Suite 102
Boca Raton, Florida 33432
And the initial agent at such address is Uriel Carrasquilla.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Uriel Carrasquilla
200 West Palmetto Park Road – Suite 102
Boca Raton, Florida 33432

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator executing the articles of incorporation is as follows:

Uriel Carrasquilla
200 West Palmetto Park Road – Suite 102
Boca Raton, Florida 33432

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation
This 31st of August 2001.



STATE OF FLORIDA:

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Uriel Carrasquilla, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

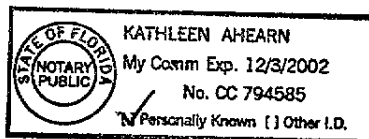
WITNESS my hand and official seal this 31st of August, 2001.

Kathleen Ahearn

KATHLEEN AHEARN

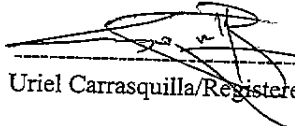
Notary Public, State of Florida

My Commission Expires:

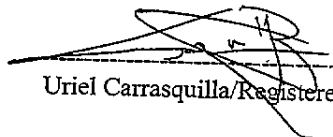


**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Uriel Carrasquilla as its Registered Agent to accept service of process within this state.


Uriel Carrasquilla/Registered Agent Aug 31/2001
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation..


Uriel Carrasquilla/Registered Agent Aug 31/2001
Date

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TALLAHASSEE, FLORIDA