(954) 422-9764;

Nov-28-01 4:10PM;

Page 1

Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000117260 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

Account Name : LEGAL ALTERNATIVES
Account Number : 119990000256
Phone : (954)422-9720

Fax Mumber : (954)422-9764

FLORIDA PROFIT CORPORATION OR P.A.

Directory Assistance, Inc.

Certificate of Status 0 Certified Copy Page Count /04 Estimated Charge \$70.00

W. 27106

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight NOV 2 9 2001

Nov-28-01 4:11PM;

Page 2

Articles of Incorporation of Directory Assistance, Inc.

LIFFECTIVE DATE 11-27-0

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Directory Assistance, Inc.

HASS

FILED

ARTICLE II

The existence of the corporation shall begin on November $\frac{27}{10}$, 2001.

ARTICLE M

The street address of the principal office of the corporation is 1901 S. Congress Avenue. Suite 240, Boynton Beach, Florida 33426.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100.00, par value \$0.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 1901 South Congress Avenue, Suite 240, Boynton Beach, Florida, 33426. The initial registered agent for the corporation at that address is Ericka Riabouka.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Mary Lou Farr	1901 South Congress Avenue Suite 240 Boynton Beach, Florida 33426

The undersigned has executed these articles of incorporation on November 10, 2001.

Mary Lou Farr Incorporator

WITNESSES:

Hilde F. DeLisi

1742 West Hillsboro Blvd.

Erika Ruaboukha

1901 & Congress Ave Sute 240

Deerfield Beach, Florida 33442 Boynton Bruch FL 33426

Prableen

Witness

Witness

1742 West Hillsboro Blvd.

Deepheld Beach, Florida 33442 Witness

1901 S. Congress Ave Swite 240 Boynton Boach FL 33426

Witness

Sent Ey: HP LaserJet 3100; H01000117260 9

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Directory Assistance, Inc.
- 2. The name and address of the registered agent and office is:

Ericka Riabouka 1901 South Congress Avenue, Suite 240 Boynton Beach, Florida 33426 O1 NOV 28 AM IO: 23
SECRETARY OF STATE
TALL AHASSIF, FLORID!

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ericka Riabouka

November 10, 2001