Division of Corporations

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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305) 672~0686

Fax Number

: (305) 672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

#### THE RINGER CORPORATION

Certificate of Status	11
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March 28, 2002

CORPORATE CREATIONS NETWORK INC.

SUBJECT: THE RINGER GROUP CORP.

REF: W02000008661

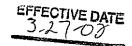
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REASON FOR NOT FINDING THE REGISTERED AGENTS NAME BEFORE IT IS SPELLED WRONG IN ARTICLE III.,

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: THE RINGER GROUP CORP.

#### Article II. Address

The Corporation's mailing address is: THE RINGER GROUP CORP.
131 Bethel Road
Albertson NY 11507

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Frederick Kaiser
Dolores Kaiser

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Scott J. Wortman I FL Bar Member 454222 PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418 561-799-9280 MAR 28 PM 3: 30

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 12,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Scott J. Wortman PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 27, 2002.

The undersigned incorporator executed these Articles of Incorporation on March 28, 2002.

SCOTT I WORTMAN

by J.A. Fine as attorney-in-fact

Scott J. Wortman | FL Bar Member 454222 PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418 561-799-9280

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

THE RINGER GROUP CORP.

PINEIRO & WORTMAN, P.A. 7108 Fairway Drive
Suite 225
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PINEIR & WORTMAN, P.A. by J.A. Fine as attorney-in-fact

Date: March 28, 2002

Scott J. Wortman I FL Bar Member 454222 PINEIRO & WORTMAN, P.A. 7108 Fairway Drive Suite 225 Palm Beach Gardens FL 33418 561-799-9280

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