

Division of Corporations

PH R.
 HUNT, COOK RIGGS MEHR & MILLER, P.A.
 2200 Corporate Blvd, NW. 401
 Boca Raton, FL 33431
 (561) 997-9223

Florida Department of State

Division of Corporations

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NOTE: PLEASE HONOR TODAY'S FILING DATE MAY 3, 2002

02 MAY - 3 AM 10:31

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DIALTONE STOCKHOLDERS' REPRESENTATIVE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION
FOR
DIALTONE STOCKHOLDERS' REPRESENTATIVE, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for Dialtone Stockholder's Representative, Inc.

1. The name of the corporation is Dialtone Stockholder's Representative, Inc. (the "Corporation").
2. The principal office address of the Corporation is 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431.
3. The mailing address of the corporation is 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431.
4. The Corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$1.00 per share.
5. The Corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the Corporation's initial registered agent at this office is HCRM Corp.
6. The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

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7. The name and address of the incorporator is:

NameAddress

HCRM Corp.

2200 Corporate Boulevard, N.W.
Suite 401
Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be May 3, 2002, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on May 3, 2002.

HCRM Corp., as Incorporator

By: 

Joseph R. Cook, President

ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of ~~Dillon~~ ^{Stockholder's Representative, Inc.} and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: 

Joseph R. Cook, President

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