Division of Corporations

# P02000075185

# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

Fax Number

: (305)672-0686 : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

FairCall America Corp.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: FairCall America Corp.

#### Article II. Address

The Corporation's mailing address is: FairCall America Corp. 101 SE 6th Avenue Suite D Delray Beach FL 33483

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: David Ellerstein 101 SE 6th Avenue Suite D Delray Beach FL 33483

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: David Ellerstein Frederick B. Miles Anthony S. Turner

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.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 40,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 10, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 10, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Franço E. Cammarata Vice President

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

FairCall America Corp.

REGISTERED AGENT/OFFICE:

David Ellerstein
101 SE 6th Avenue
Suite D
Delray Beach FL 33483

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

DAVIDELLERSTEIN

by F.E. Cammarata as attorney-in-fact

Date: July 10, 2002

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