

EFFECTIVE DATE

8-23-02

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Advanced Phone Solutions, Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Advanced Phone Solutions, Inc.

Article II. Address

The Corporation's mailing address is:
Advanced Phone Solutions, Inc.
c/o Joshua M. Mittenthal, Esq.
2105 Lavers Circle, Suite 304
Delray Beach FL 33444

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Joshua M. Mittenthal, Esq.
2105 Lavers Circle
Suite 304
Delray Beach FL 33444

Article IV. Board of Directors

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

Kurt Amos
John Slattery

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.

Joshua M. Mittenthal | FL Bar Member 145572
The Law Office of Joshua M. Mittenthal, P.A.
2105 Lavers Circle
Suite 304
Delray Beach FL 33444
561-279-9207

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

Article VI. Incorporator

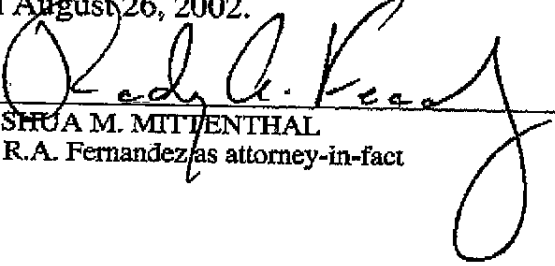
The name and address of the incorporator is:

Joshua M. Mittenthal
The Law Office of Joshua M. Mittenthal, P.A.
2105 Lavers Circle
Suite 304
Delray Beach FL 33444

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 23, 2002.

The undersigned incorporator executed these Articles of Incorporation on August 26, 2002.



JOSHUA M. MITTENTHAL
by R.A. Fernandez as attorney-in-fact

Joshua M. Mittenthal | FL Bar Member 145572
The Law Office of Joshua M. Mittenthal, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

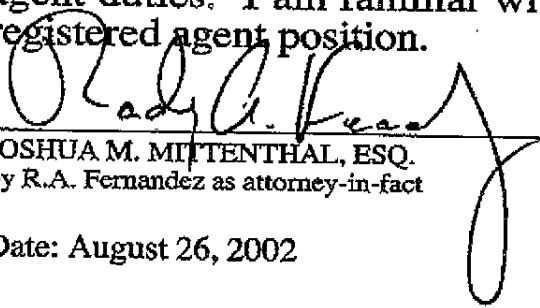
CORPORATION:

Advanced Phone Solutions, Inc.

REGISTERED AGENT/OFFICE:

Joshua M. Mittenthal, Esq.
2105 Lavers Circle
Suite 304
Delray Beach FL 33444

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.


JOSHUA M. MITTENTHAL, ESQ.
by R.A. Fernandez as attorney-in-fact

Date: August 26, 2002

Joshua M. Mittenthal | FL Bar Member 145572
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