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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone (305) 634~3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CALL ME IT.COM, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

Call Me IT.com, Inc.

The undersigned incorporator(s), for the purposes of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Call Me IT.com, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

3267 N. State Road 7

Margate, Florida 33063

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00 .

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Matthew T. Bukaty 3267 N. State Road 7 Margate, Florida 33063

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Matthew T. Bukaty

3267 N. State Road 7

Margate, Florida 33063

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Matthew T. Bukaty 3267 N. State Road 7 Margate, Florida 33063

The undersigned has executed these Articles of Incorporation this <u>26th</u> day of <u>February</u>, 2003

NCORPORATOR

Ma.9 JATOT

HUSODOD 64574

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

Call Me IT.com. Inc

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY 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.

REGISTERED AGENT

Matthew T. Bukaty 3267 N. State Road 7 Margate, Florida 33063

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