

CAPITAL CONNECTION

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Florida Department of State  
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEXGEN PHONE, INC.

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Estimated Charge	\$70.00

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4/4/09

**ARTICLES OF INCORPORATION**  
**OF**  
**NEXGEN PHONE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **NEXGEN PHONE, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **2200 Boca Raton Blvd., Suite 220, Boca Raton, FL 33431.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Neil Bryan Tygar, 2200 Boca Raton Blvd., Suite 209, Boca Raton, FL 33431.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

**ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is Neil Bryan Tygar, 16384 Via Venetia W., Delray Beach, FL 33484.

**ARTICLE VII: INDEMNIFICATION**

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 28<sup>th</sup> day of April 2004, Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Stacey Leggett

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TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: NEX GEN PHONE INC.

2. The name and street address of the registered agent and office is:

NEIL BRYAN TYGAR, P.A.

7200 BOCA RATON BLVD STE 209

BOCA RATON, FL 33431

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
NEIL TYGAR

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