

PO4000104294

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000144601 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

ALLAHSSIE FLORIDA

2004 JUL 13 PM 12:31

FLORIDA PROFIT CORPORATION OR P.A.

voip2, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

5

H040001446001

2008 JUL 13 PM 12:31

STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF
VOIP², Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a Corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is: **VOIP², INC.**

ARTICLE II

PURPOSE AND POWERS: The general nature of business to be transacted by the Corporation is as follows:

1. The Corporation may engage in any activity of business, which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the Corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purpose of the company, and secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock in this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

H040001446001

ARTICLE V

COMMENCEMENT AND DURATION: This Corporation is to commence existence upon the filing of the Articles of this Corporation with the Florida Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this Corporation shall be **VOIP², INC.**, having its principal place of business at **1500 North West 65th Avenue, Plantation, Florida 33313**

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch office in any place within the State of Florida, as the said Corporation may desire.

ARTICLE VII

DIRECTORS: This Corporation shall have ONE (1) director initially; the number of Directors may increase from time to time by the by-laws adopted by the stockholders, but shall never be less than ONE (1).

ARTICLE VIII

DIRECTORS: The name and address of the first Board of Directors of this article of Corporation is as follows:

**Robert Cappelli
377 East 33rd Street
New York, New York 10016**

The name and address of the original officer is as follows:

**Robert Cappelli
377 East 33rd Street
New York, New York 10016**

ARTICLE IX

INCORPORATORS AND SUBSCRIBERS: The Incorporator and subscriber to all the capital shares of this Corporation is:

Robert Cappelli


ARTICLE X

AMENDMENT: These Articles of the Corporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholder's entitled to vote thereon.

REGISTERED AGENT: That Robert Cappelli of 1500 North West 65th Avenue, Plantation, Florida, 33313, is hereby named Registered Agent for this Corporation to be its agent and to accept service of process within the State of Florida.

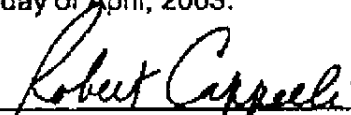
ACKNOWLEDGEMENT

Having been named to accept service of process for, **VOIP², INC.**, at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said premises.



Robert Cappelli
Registered Agent

I, THE UNDERSIGNED, being one of the original Subscribers to the Capital Stock hereinafter named for the purpose of forming a Corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set their hands and seal this 4th day of April, 2003.



Robert Cappelli

2004 JUL 13 PM 12:31
NOTARY STATE
PALM BEACH COUNTY, FLORIDA

TOTAL P.05

H040000144601

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared (Robert Cappelli), to me known to be the person who subscribed to the foregoing Articles of Corporation, and he acknowledged to me that he did subscribe hereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal of the State and County above set forth this 29th day of June 2004.


Notary Public, State of Florida at Large

My commission expires:



Kimberly M. Namer
Commission # DD233763
Expires: Feb. 24, 2008
Bonded Third
Atlantic Bonding Co., Inc.

H040000144601