

**Electronic Articles of Incorporation
For**

P04000150928
FILED
November 03, 2004
Sec. Of State
jshivers

MI PHONE FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MI PHONE FLORIDA, INC.

Article II

The principal place of business address:

1280 SOUTH POWERLINE ROAD
20
POMPANO BEACH, FL. US 33311

The mailing address of the corporation is:

1280 SOUTH POWERLINE ROAD
20
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BEACH SIDE ATLAS MARKETING, INC.
1280 SOUTH POWERLINE ROAD
20
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH GAMMIERI

Article VI

The name and address of the incorporator is:

ANDREW BARCLAY
871 W. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311

Incorporator Signature: ANDREW BARCLAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH G GAMMIERI
1280 SOUTH POWERLINE ROAD, SUITE 20
POMPANO BEACH, FL. 33069 US

Title: VP
ANDREW BARCLAY
871 W. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

11/05/2004