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ARTICLES OF INCORPORATION OF

RINGSOUTH INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLURIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

RINGSOUTH INC. 2050 WEST ST SUITE 27 HIALEAH FL 33016

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filling of these Articles by the Department of State

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

DIP RAMON FELIPE MORALEZ 2050 WEST 26 ST SUITE 27 HIALEAH FL 33016 VICE PRESIDENT JUAN MORALES 2050 WEST 26 ST SUITE 27 HIALEAH FL 33016

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

The name and address of the incorporator and the address of the principal office is:

Name	Address	Shares	
RAMON FELIPE MORALEZ JUAN MORALES	2050 WEST 26 ST SUITE 27 HIALEAH FL 33016 2050 WEST 26 ST SUITE 27 HIALEAH FL 33016 ARTICLE VIII	60 % 40 %	<u> </u>
	ARTICLE VIII		

RAMON FELIPE MORALEZ

2050 WEST 26 ST STE 27 HIALEAH FL 33016

ARTICLE IX

The name and address of the initial registered agent is.

RAMON FELIPE MORALEZ 2050 WEST 26 ST STE 27 HIALEAH FL 33016

Incorporator

Initial Registered Agent

Date: February 15, 2005

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this. February 15, 2005. 2004, by RAMON the incorporator. Who is personally known to me and who did take an oath

FELIPE MORALEZ

Gustavo Rodriguez Notary Public

State of Florida at Large

My commission Expires:



CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in wisignating the registered officeregistered agent in the State of Florida.

- The name of the corporation is, RINGSOUTH INC.
- 2. The name and address of the registered office is: RAMON FELIPE MORALEZ

2050 WEST ST SUITE 27 HIALEAH FL 33016

Signature:

Title: **INCORPORATOR**

Date: February 15, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: __

Title:

Registered Agent

Date: February 15, 2005