

**Electronic Articles of Incorporation  
For**

P06000064643  
FILED  
May 08, 2006  
Sec. Of State  
jshivers

PHONEPLUS USA CORP.

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:

PHONEPLUS USA CORP.

**Article II**

The principal place of business address:

825 BRICKELL BAY DR.  
#941  
MIAMI, FL. 33131

The mailing address of the corporation is:

825 BRICKELL BAY DR.  
#941  
MIAMI, FL. 33131

**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:

CLAUDIO VIERCI  
1581 BRICKELL AV.  
#403  
MIAMI, FL. 33129

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

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Registered Agent Signature: CLAUDIO VIERCI

### **Article VI**

The name and address of the incorporator is:

CLAUDIO VIERCI  
1581 BRICKELL AV.  
#403  
MIAMI, FL 33129

Incorporator Signature: CLAUDIO VIERCI

### **Article VII**

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

Title: P  
CLAUDIO VIERCI  
1581 BRICKELL AV. #403  
MIAMI, FL. 33129