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JOHN MOXLEY, P. A. ATTORNEY AT LAW 2320 NORTHEAST 2ND STREET, SUITE 4 OCALA, FLORIDA 34470

TELEPHONE (352) 732-8085 FAX (352) 732-1686

July 13, 2009

Secretary of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: ASSURANCE HOME PHONE SERVICES, INC.

Dear Sir or Madam:

Enclosed please find two (2) fully executed Articles of Incorporation for the above referenced corporation. Also enclosed is our firm's check in the sum of \$78.75 as payment for the various fees calculated below:

1.	Filing Fee	\$ 35.00
2.	Certified copy of Articles	\$ 8.75
3.	Registered Agent Fee	\$ 35.00

Providing everything is in order, please certify and return one set of the Articles of Incorporation to our office.

Cordially yours,

John Moxley

JM/cln

Enclosures

ARTICLES OF INCORPORATION

of

ASSURANCE HOME PHONE SERVICES, INC.

The undersigned, all of lawful age, hereby associate ourselves together for the purposes of becoming a corporation under the laws of Florida.

I.

The name of the corporation shall be ASSURANCE HOME PHONE SERVICES, INC.

II.

The purpose of this corporation shall be:

- 1. Sale and marketing of phone services for residential purposes.
- 2. To engage in any activity or business permitted under the laws of the United States or the State of Florida.

III.

The maximum number of shares of stock shall be **Five Thousand (5,000)** shares of a par value of **\$1.00** per share.

IV.

The amount of capital with which the corporation shall begin business shall be One Thousand Dollars and No/100 (\$1,000.00).

٧.

The corporation shall have perpetual existence unless sooner discontinued by law.

VI.

The initial street address in the State of Florida of the principal office of the corporation shall be 1850 SE 18th Avenue, #3405, Ocala, Florida, 34471.

VII.

The number of directors of this corporation shall be **one (1)** unless and until the number shall be changed by the stockholder at any meeting lawfully held, or by the director when so authorized by the by-laws.

VIII.

The name and street addresses of the member of the first Board of Directors who shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and has qualified, are as follows:

GARY WAYNE BIRCH 1850 SE 18th Avenue #3405 Ocala, FL 34471

IX.

The name and street address of each person signing the Articles of Incorporation as a subscriber is as follows:

GARY WAYNE BIRCH 1850 SE 18th Avenue #3405 Ocala, FL 34471

X.

The name and address of the Registered Agent of the corporation is as follows:

GARY WAYNE BIRCH 1850 SE 18th Avenue #3405 Ocala, FL 34471 This corporation shall begin business on acceptance of these Articles of Incorporation by the Secretary of State.

WITNESS the hand and seal of the Incorporator this 9th day of July, 2009.

GARY-WAYNE BIRCH

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public in and for the State of Florida, this day appeared Gary Wayne Birch, [] who is personally known or [X] who produced Florida driver license No. 820-220-75-720-0 as identification and who are the persons described in and who executed the foregoing instrument and who acknowledged before me the execution thereof for the uses and purposes therein expressed and stated.

WITNESS my hand and official seal at Ocala, Marion County, Florida, this 9th day of July, 2009.

Notary Public

My commission expires:

JOHN MOXLEY
State of Florida
My Comm. Exp. June 28, 2010
Comm. # DD 569107

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following submitted:

First, that ASSURANCE HOME PHONE SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Marion County, State of Florida, has named Gary Wayne Birch, located at 1850 SE 18th Avenue, #3405, Ocala, FL 34471, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all the statutes relative to the proper and complete performance of my duties.

Dated this 9th day of July, 2009.