

Electronic Articles of Incorporation For

P09000069865
FILED
August 19, 2009
Sec. Of State
bmcknight

MAGICJACK LATINOAMERICA 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:

MAGICJACK LATINOAMERICA INC

Article II

The principal place of business address:

800 S. HOLLYBROOK DR
65-101
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

800 S. HOLLYBROOK DR
65-101
PEMBROKE PINES, FL. 33025

Article III

The purpose for which this corporation is organized is:

TELECOMUNICATIONS, INTERNET AND OTHER RELATED SERVICES.

Article IV

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

100

Article V

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

DORA CORDERO
800 S HOLLYBROOK DR
65-101
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: DORA CORDERO

Article VI

The name and address of the incorporator is:

DORA CORDERO
800 S HOLLYBROOK DR
65-101
PEMBROKE PINES, FL 33025

Incorporator Signature: DORA CORDERO

Article VII

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

Title: P
DORA CORDERO
800 S HOLLYBROOK DR, APT 65-101
PEMBROKE PINES, FL. 33025

Title: VP
JOSE BERTRAND
800 S HOLLYBROOK DR, APT 65-101
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

08/19/2009