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FLORIDA PROFIT/NON PROFIT CORPORATION

USA Phones, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

USA Phones, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8004 NW 154 Street, #452
Miami Lakes, FL 33016**

ARTICLE 3 - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Eugenio M. Fernandez
8004 NW 154 Street, #452
Miami Lakes, FL 33016**

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ARTICLE 5 - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Eugenio M. Fernandez
8004 NW 154 Street, #452
Miami Lakes, FL 33016**

ARTICLE 6 - DIRECTORS

**Eugenio M. Fernandez - President
8004 NW 154 Street, #452
Miami Lakes, FL 33016**

The undersigned incorporator has executed these Articles of Incorporation this 29 day of April, 2010



Eugenio M. Fernandez

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**CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED
OFFICE**

Pursuant To the provisions of sections 807.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **USA Phones, Inc.**
- 2.- The name and address of the registered agent and office is:

**Eugenio M. Fernandez
8004 NW 154 Street, #452
Miami Lakes, FL 33016**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: 4/29/10

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