

**Electronic Articles of Incorporation
For**

P16000039860
FILED
May 03, 2016
Sec. Of State
mdickey

THE PHONE HOUSE USA, 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:

THE PHONE HOUSE USA, INC.

Article II

The principal place of business address:

103100 OVERSEAS HIGHWAY
SUITE # 52
KEY LARGO, FL. 33037

The mailing address of the corporation is:

103100 OVERSEAS HIGHWAY
SUITE # 52
KEY LARGO, FL. 33037

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:

10000

Article V

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

TALEB ATALA
103100 OVERSEAS HIGHWAY
SUITE # 52
KEY LARGO, FL. 33037

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

Registered Agent Signature: TALEB ATALA

Article VI

The name and address of the incorporator is:

TALEB ATALA
8745 SW 109 STREET

MIAMI, FL. 33176

Electronic Signature of Incorporator: TALEB ATALA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MIGUEL ATALA
103100 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

Title: VP
OSCAR TALA
103100 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

Title: SEC
TALEB ATALA
103100 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

04/27/2016