

DAVID R. ROY, P.A.

SAD  
9/13/95

**ARTICLES OF INCORPORATION  
CALL OWNER DIRECT, INC.**

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

**ARTICLE I**

The name of the corporation shall be CALL OWNER DIRECT, INC.

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 3151 Leewood Terrace, #L229, Boca Raton, FL 33431.

**ARTICLE V**

The mailing address of the corporation shall be 3151 Leewood Terrace, #L229, Boca Raton, FL 33431.

**ARTICLE VI**

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Gunnar Jonsson, P/T/S  
3151 Leewood Terrace, #L229  
Boca Raton, FL 33431.

#### **ARTICLE VII**

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

Gunnar Jonsson, P/T/S  
3151 Leewood Terrace, #1229  
Boca Raton, FL 33431.

#### **ARTICLE VIII**

The number of shares that the corporation shall be authorized to have outstanding is Five Hundred (500) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Gunnar Jonsson  
Shares: 500

#### **ARTICLE IX**

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Gunnar Jonsson  
3151 Leewood Terrace, #1229  
Boca Raton, FL 33431.

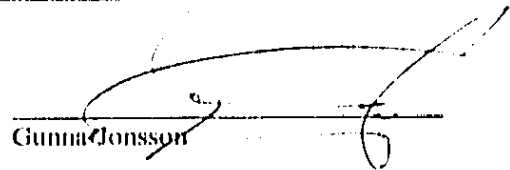
#### **ARTICLE X**

The name and address of this corporation initial registered agent is

Gunnar Jonsson  
3151 Leewood Terrace, #1229  
Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida,

and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 2 day of Oct, 1995.

  
Gunnar Jonsson

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 1995, by Gunnar Jonsson, who is personally known to me or who has produced his driver's license as identification and who did not take an oath.

\_\_\_\_\_  
NOTARY PUBLIC

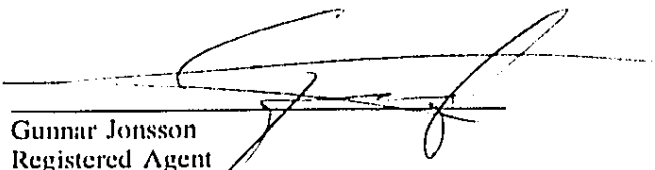
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is Call Owner Direct, Inc.
2. The name and address of the registered agent and office is:

Gunnar Jonsson  
3151 Leewood Terrace, #1229  
Boca Raton, FL 33431.

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.

  
\_\_\_\_\_  
Gunnar Jonsson  
Registered Agent