

PRINCE HALL THE PRINCE ACCOUNT NO. : 072100000032

REFERENCE : 002651 4302440

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: June 27, 1996

ORDER TIME: 9:52 AM

ORDER NO. : 002651

600001878116

CUSTOMER NO:

4302440

CUSTOMER: Darren Coggins, Esq

WARSHAW, BURSTEIN, COHEN,

SCHLESINGER & KUH 555 Fifth Avenue

New York, NY 10017

DOMESTIC FILING

NAME:

GEMAQUA INC.

EFFECTIVE DATE:

X_____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

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CHISION OF CORPORATION

ARTICLES OF INCORPORATION

OF ...

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

GEMAQUA INC.

96 JUN 27 PH 2: 28

The undersigned incorporator, 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 GEMAQUA INC.

Article II: The principal place of business and mailing address of the corporation shall be 3116 North Federal Highway, Lighthouse Point, FL 33064.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is 200, all of which are of a par value of \$.01 dollars each and classified as common shares.

Article IV: The name and address of the initial registered agent is Robert E. Riordan, 3116 North Federal Highway, Lighthouse Point, FL 33064.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of hereof.

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

NAME

ADDRESS

Darren Coggins

c/o Warshaw Burstein Cohen Schlesinger & Kuh, LLP 555 Fifth Avenue New York, New York 10017

Article VI: The number of directors constituting the initial board of directors shall be two. The name and address of each of the members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Robert E. Riordan	3116 North Federal Highway Lighthouse Point, FL 33064
Michael Brennock	14 Magnolia Lane Ormond Beach, FL 32174

DENY PREEMPTIVE RIGHTS

Article VII: No holder of any of the shares of the corporation shall, as such holder, have any right to purchase or subscribe for any shares of any class which the corporation may issue or sell, whether or not such shares are exchangeable for any shares of the corporation of any other class or classes, and whether such shares are issued out of the number of shares authorized by the Articles of Incorporation of the corporation as originally filed, or by any amendment thereof, or out of shares of the corporation acquired by it after the issue thereof; nor shall any holder of any of the shares of the corporation, as such holder, have ary right to purchase or subscribe for any obligations which the corporation may issue or sell that shall be convertible into, or exchangeable for, any shares of the corporation of any class or classes, or to which shall be attached or shall be appertain any warrant or warrants or other instrument or instruments that shall confer upon the holder thereof the right to subscribe for, or purchase from the corporation any shares of any class or classes.

Article VIII: The purposes for which the corporation is organized, in addition to engaging in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes, are as follows:

The corporation is organized to engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes. The corporation will be engaged in the manufacturing, marketing and distribution of telephonic equipment.

Article IX: The period of duration of the corporation is perpetual.

Article X: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to

be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Dylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this alk day of June, 1996.

Darren Coggins, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Robert E. Riordan 3116 North Federal Highway Lighthouse Point FL 33064

3y: /) (6h

Date: June 26, 1996

SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT

ORDER DATE: July 22, 1996

ORDER TIME : 10:27 AM

ORDER NO. : 028035

CUSTOMER NO:

4302440

CUSTOMER: Ilene B. Stern, Esq

Warshaw, Burstein, Cohen,

555 Fifth Avenue

New York, NY 10017

500001902245

DOMESTIC AMENDMENT FILING

NAME:

GEMAQUA INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT -

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MICHELLE BAILEY

EXAMINER'S INITIALS:

A distributed of Promise Hall for your

ARTICLES OF AMENDMENT

OF

GENAQUA INC.

To the Department of State State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

- 1. The name of the Corporation is Gemaqua Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

"The name of the Corporation shall be Call-Blocker, Inc.

- 3. The date of adoption of the aforesaid amendment was July 12, 1996.
- 4. The number of votes cast for the said amendment by the shareholders was sufficient for the approval thereof.

Executed on July 17, 1996

GEMAQUA INC.

Name of Officer: Michael Brennock

Title of Officer: President