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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/08/96--01108--015
*****78.75 *****78.75

SUBJECT:

VALUCALL INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JOSEPH PANISI

Name (Printed or typed)

2197 N.W. 59TH ST.

Address

BOCA RATON, FLA. 33496

City, State & Zip

(561) 482-2020

Daytime Telephone number

FILED
96 NOV -8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VALUCALL INC.

ARTICLE II PRINCIPAL OFFICE

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

*2197 N.W. 59th St.
Boca Raton, Fla. 33496*

ARTICLE III SHARES

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

SEVEN THOUSAND FIVE HUNDRED (7500) SHARES OF COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JOSEPH PANISI
2197 N.W. 59th St.
BOCA RATON, FLA. 33496*

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Joseph Parisi
2197 N.W. 59th St.
Boca Raton, FL 33496

STEVEN M. FRIEDMAN
11902 S.E. TIFFANY WAY
TEQUESTA, FL 33469

2. THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.
3. THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.
4. PAR VALUE OF ALL COMMON STOCK SHALL BE (\$1.00) PER SHARE.
5. THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THE SAME RESERVATION.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Joseph Parisi, President, Director
Signature

Steven M. Friedman, Treasurer, Director
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VALU-CALL INC.

2. The name and address of the registered agent and office is:

JOSEPH PANISI
(NAME)

2197 NW 59TH ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FLA, 33496
(CITY/STATE/ZIP)

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.

Joseph Panisi
(SIGNATURE)

November 8, 1996
(DATE)

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