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CR2E031 (1-89)

## STATE OF FLORIDA

## ARTICLES OF INCORPORATION

OF

## XCOM TELEPHONY OF FLORIDA, INC.

98 JAN 28 PM 3:58
SECRETARY OF STATE
TAIL ANASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: XCOM TELEPHONY OF FLORIDA, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS: ONE MAIN STREET, CAMBRIDGE, MA 02142.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 100,000.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS CT CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

DAVID CALLAN

ONE MAIN STREET

CAMBRIDGE, MA 02142

SCOTT MORRISSE

ONE MAIN STREET

CAMBRIDGE, MA 02142

SHAWN LEWIS

ONE MAIN STREET

CAMBRIDGE, MA 02142

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

EMMETT E. LYNE

RICH, MAY, BILODEAU & FLAHERTY P.C.

294 WASHINGTON STREET

BOSTON, MA 02108

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

THIS 2 DAY OF JANUARY, 1998.

SIGNATURE/TITLE

Emmett E. Lyne, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

**DATED** 

1/26

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY
(TYPE NAME OF OFFICER)

(TITLE OF OFFICER)

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