

P 980000034318

State Research
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ECALLUSA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy
☒ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 APR 15 AM 11:17
98 APR 15 AM 11:09
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

FILED
RECEIVED

[Handwritten signature]

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ECALLUSA, INC.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ECALLUSA, INC. The street address of the initial principal office and the mailing address of this corporation shall be 902 S.E. 8th Street, Fort Lauderdale, Florida 33316.

ARTICLE II. DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue shall be as follows:

<u>Number of Shares</u>	<u>Par Value</u>	<u>Class of Stock</u>
1,000	\$.01	Common

All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V. REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation shall be 1101 Brickell Avenue, Suite 800, South Tower, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is ISICOFF & RAGATZ, P.A.

ARTICLE VI. DIRECTORS

This corporation shall have two directors, unless the shareholders shall, by majority vote hereafter, increase the number of directors or determine that the corporation be managed by the shareholders.

Mitchell P. Kass
902 S.E. 8th Street
Fort Lauderdale, Florida 33316

Wen-Kuang Dexter Chou
4962 N.W. 101 Avenue
Coral Springs, Florida 33076

ARTICLE VII. OFFICERS

The board of directors shall appoint a president, one or more vice presidents, a treasurer, a secretary and such other officers as deemed appropriate, all of whom shall serve at the discretion of the board of directors.

ARTICLE VIII. INCORPORATOR

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

Eric D. Isicoff
ISICOFF & RAGATZ, P.A.
1101 Brickell Avenue
Suite 800, South Tower
Miami, Florida 33131

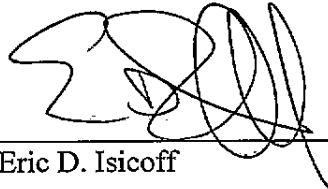
ARTICLE IX. LIMITED LIABILITY

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 13 day of April, 1998.

By: 
Eric D. Isicoff

ACCEPTANCE OF REGISTERED AGENT

Having been appointed the registered agent of, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.

Executed this 13 day of April, 1998.

ISICOFF & RAGATZ, P.A.
By: 
Eric D. Isicoff
Its: President

FILED
98 APR 15 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA