# 09800079967

THE UNITED STATES **CORPORATION** ACCOUNT NO. : 072100000032 REFERENCE: 961752 4336650 AUTHORIZATION : COST LIMIT ORDER DATE: September 15, 1998 ORDER TIME : 1:07 PM ORDER NO. : 961752-005 600002640336--4 CUSTOMER NO: 4336650 CUSTOMER: Eugene Rostov, Esq BAKER & MCKENZIE 1200 Brickwell Avenue 19th Floor Miami, FL 33131 DOMESTIC FILING NAME: DIAL TONE INTERNATIONAL, INC. EFFECTIVE DATE: XX 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: Robert Maxwell EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

ON SEP 15 AM 10: 49

OF

# DIAL TONE INTERNATIONAL, INC.

### ARTICLE I

### NAME

The name of this Corporation is DIAL TONE INTERNATIONAL, INC.

# ARTICLE II

# MAILING ADDRESS OF THE CORPORATION

The mailing address of this Corporation is 346 S.W. 35th Avenue, Deerfield Beach, Florida 33442.

# ARTICLE III

# CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

# ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of this Corporation at that address is Corporation Service Company.

# ARTICLE V

# DIRECTOR QUORUM AND VOTING

No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or,

if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and address of the initial directors of this corporation are:

Joseph Orriols

346 S.W. 35th Avenue

Deerfield Beach, FL 33442

Alan Sandler

717 S.W. 60<sup>th</sup> Court Miami, FL 33141

### ARTICLE VI

# **NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conductive thereto or expedient.

### ARTICLE VII

# **VOTING REQUIREMENTS FOR SHAREHOLDERS**

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation.

### ARTICLE VIII

# AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

### ARTICLE IX

# **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, as amended from time to time.

### ARTICLE X

# INCORPORATOR

The name and address of the person signing these Articles is:

Eugene A. Rostov Baker & McKenzie 701 Brickell Avenue Suite 1600 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this /4 day of September , 1998.

Eugene A. Rostov

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

### WITNESSETH

That DIAL TONE INTERNATIONAL, INC.	, desiring to organize under the laws of the State of Florida.
has named Corporation Service	Company, 1201 Hays Street, Tallahassee, Florida 32301, as its
agent to accept service of process within this state.	

# **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 5 day of Sept, 1998.

Karen B. Rozar. Asst. Sec. Corporation Service Company

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