

Division of Corporations

Page 1 of 2

P 990000 22387

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922 4001

From: AMERICAN DEMO - RFRRTZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (850) 1000 1100  
Fax Number : (305) 559-7477

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

## BLUE NILE CALLING CARDS, INC

Certificate of Status	0
Certified Copy	1
P.A. Count	05
Estimated Charge	\$78.75

F. CHESER

MAR 11 1999

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ARTICLES OF INCORPORATION  
OF  
BLUE NILE CALLING CARDS, INC

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

BLUE NILE CALLING CARDS, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

CLARA BERRIZ  
1080 SW 84 AVE suite A  
MIAMI FL 33155  
305 385-1120

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- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate  
name: **BLUE NILE CALLING CARDS, INC**

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**SAMY A ABOUH  
13390 NE 7TH AVE #202  
N. MIAMI, FL 33161**

The principal office shall be:

**13390 NE 7TH AVE #202  
N. MIAMI, FL 33161**

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## ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** person, and the name and address of the person who is to serve as an initial director is:

**SAMY A. ABOUH**  
13390 NE 7TH AVE #202  
N. MIAMI, FL. 33161

*Samy A. Abouh*  
**PRESIDENT**

**SALMA L. HAMED**  
13388 NE 7TH AVE #202  
N. MIAMI, FL 33161

**VICE-PRESIDENT**

The name and address of the incorporator executing those Articles of Incorporation is:

**CLARA BERRIZ**  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these Articles of Incorporation this 10 day of MARCH, 1999

*Clara Berriz*  
**CLARA BERRIZ**

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

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

**BLUE NILE CALLING CARDS, INC**

2. The Name and Address of the registered agent and office is

**SAMY A. ABOUH  
13390 NE 7TH AVE #202  
MIAMI, FL. 33161**

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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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Samy A. Abouh*

Dated: MARCH 10, 1999

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