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JACOBY & BRIMO

ATTORNEYS AT LAW

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1423 SOUTH PATRICK DRIVE
SATELLITE BEACH, FLORIDA 32937
TELEPHONE (407) 773 - 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 PM 1:42

April 2, 1999

Corporate Records Bureau
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE
3-31-99

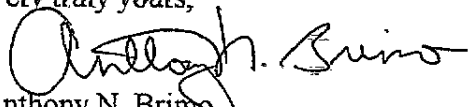
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-04/05/99-01029-018
****122.50 *****78.75

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of **CALLBRIDGE INTERNATIONAL, INC.** to be filed with your office. Also enclosed is our check in the amount of \$122.50 for the filing fee in this matter.

Thank you for your assistance.

Very truly yours,


Anthony N. Brimo

ANB/td
enclosure (chk #1068)

D. BROWN APR - 8 1999

ARTICLES OF INCORPORATION

OF

CallBridge International Inc.

EFFECTIVE DATE
3-31-99

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ARTICLE I - NAME

The name of the corporation is **CallBridge International Inc.**

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose of this corporation is to engage in the transaction of any or all business permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, and each share having the par value of One (\$1.00) Dollar.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS
AND PRINCIPLE OFFICE ADDRESS

The street address of the initial registered office of this corporation is 1227 S. Patrick Drive, Suite 301, Satellite Beach, Florida 32937.

The name of the initial registered agent at that address is Gene Retske. The principal office of the corporation and its mailing address is 1900 Harbor City Boulevard, Suite 305, Melbourne, Florida 32901.

ARTICLE VI - DIRECTIONS

The corporation shall have two directors initially whose names and address is as follows:

NAME

ADDRESS

Eugene (Yevgeny) Shchemelev

1900 Harbor City Blvd., Suite 305
Melbourne, FL 32901

Gene Retske

1227 S. Patrick Drive, Suite 301
Satellite Beach, FL 32937

The number of directors may be changed according to the by-laws of this corporation.

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

NAME

ADDRESS

Gene Restke

1227 S. Patrick Drive, Suite 301
Satellite Beach, FL 32937

ARTICLE VIII - CORPORATE EXISTENCE

The date when corporate existence shall commence shall be the date below of the subscription and acknowledgment of these Articles of Incorporation. (F.S. 607.0203).

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 31 day of March, 1999.


INCORPORATOR - GENE RETSKE

SWORN TO AND SUBSCRIBED before me this 31ST day of March, 1999.


NOTARY PUBLIC

My commission expires:



Kenneth N. Jacoby
MY COMMISSION # CC507812 EXPIRES
December 29, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

I hereby acknowledge I am familiar with and accept the duties and responsibilities as
registered agent for said corporation.

CALLBRIDGE INTERNATIONAL, INC.

By: 

GENE RETSKE, Registered Agent
1227 S. Patrick Drive, Suite 301
Suite 301
Satellite Beach, FL 32937

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