

Division of Corporations

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**P99000055833**

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4001

From: Account Name : TRIPP, SCOTT, CONKLIN & SMITH  
Account Number : 075350000065  
Phone : (954) 525-7500  
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Attn: Sue Deverson  
#990000.0001

## FLORIDA PROFIT CORPORATION OR P.A.

EZCall Corporation

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
EZCALL CORPORATION**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME**

The name of this Corporation is:

EZCall Corporation

**ARTICLE II  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III  
CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV  
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

7301 Venetian Way  
West Palm Beach, FL 33406

This instrument prepared by:  
William J. Gross, Esq.  
FL Bar No. 0898678  
Tripp Scott, PA  
PO Box 14245  
Ft. Lauderdale, FL 33302  
(954) 525-7500

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**ARTICLE V  
INITIAL DIRECTOR**

The initial director of the corporation shall be:

Cy A. Caine

7301 Venetian Way  
West Palm Beach, FL 33406

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

William J. Gross  
110 SE 6<sup>th</sup> Street  
15<sup>th</sup> Floor  
Fort Lauderdale, FL 33301

**ARTICLE VII  
INCORPORATOR**

The name and street address of the Incorporator is:

William J. Gross  
110 SE 6<sup>th</sup> Street  
15<sup>th</sup> Floor  
Fort Lauderdale, Florida 33301

**ARTICLE VIII  
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

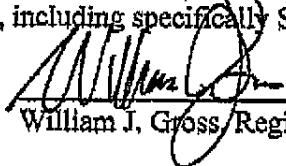
IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 18th day of June, 1999.

  
\_\_\_\_\_  
William J. Gross, Incorporator

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THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
William J. Gross, Registered Agent

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