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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEXDIAL, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

NEXDIAL, INC.

These Articles are in compliance with Chapter 607,

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Article I

The name of this corporation shall be:

NEXDIAL, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 3256 59TH AVE
VERO BEACH, FL 32966

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 10,000,000 (TEN MILLION) shares, having an individual par value of \$ 1.00

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 VI

The name and street address of the initial Registered Agent of this corporation shall be: RICHARD L. BROWN
660 BEACHLAND BLVD. SUITE 202
VERO BEACH, FL 32963

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

RANDY LUKASIK PRES.	3256 59TH AVE VERO BEACH, FL 32966
JAMES D. GROVES VICE PRES.	3256 59TH AVE VERO BEACH, FL 32966
JOHN P. LACHMAN, III SEC.	3256 59TH AVE VERO BEACH, FL 32966
ROBERT G. NEWLAND TREAS.	3256 59TH AVE VERO BEACH, FL 32966

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 24TH day of JUNE, 1999.

Ray Stormont
Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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TALLAHASSEE FLORIDA

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

Pursuant to the provisions of section 607.0501, 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.

First that Nexdial, Inc.
(Name of Corporation)
 desiring to organize under the laws of the State of FLORIDA
(Florida)
 with its principal office, as indicated in the articles of
 incorporation has named Richard L. Brown Esq.
(Name of Registered Agent)
 located at 660 Beachland Blvd, Suite 202
 City of Vero Beach 32967 County of Indian River
(City) (County)
 State of Florida, as its agent to accept service of process within
 this state.

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

SIGNATURE 

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