

**ATTACHMENT I**

**MAGICJACK SMB, INC.**

Florida Articles of Incorporation

and

Certificate of Authority to  
Transact Business In South Dakota  
From the Secretary of State

**ARTICLES OF INCORPORATION  
OF  
MAGICJACK SMB, INC.**

**ARTICLE I**

The name of the corporation is MAGICJACK SMB, INC. (hereinafter the "Corporation").

**ARTICLE II**

The address of the principal office and mailing address of the Corporation is:

222 Lakeview Avenue  
Suite 1600  
West Palm Beach, Florida 33401

**ARTICLE III**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV**

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V**

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of its initial registered agent at such office is CT Corporation System.

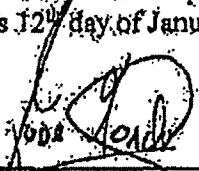
**ARTICLE VI**

The name of the Incorporator and the address of the Incorporator is Jose Gordo, 222 Lakeview Avenue, Suite 1600, West Palm Beach, Florida 33401.

**ARTICLE VII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this 12<sup>th</sup> day of January, 2016.

  
\_\_\_\_\_  
Jose Cordo, Incorporator

**CERTIFICATE OF**

**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **MAGICJACK SMB, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

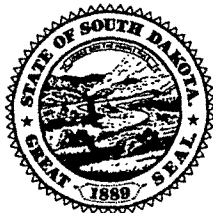
Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 12<sup>th</sup> day of January, 2016.

CT CORPORATION SYSTEM, Registered Agent

By:   
Name: Madonna Cuddihy  
Title: Special Assistant Secretary

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Authority Foreign Business

ORGANIZATIONAL ID# FB039129

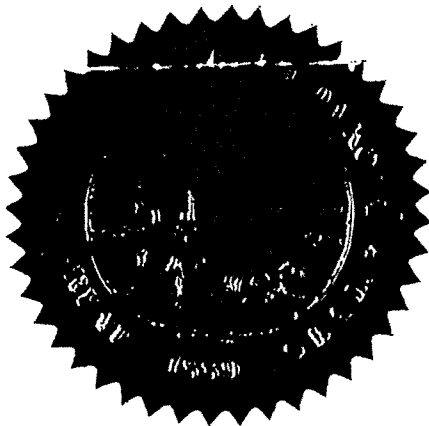
I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Certificate of Authority of

MAGICJACK SMB, INC.

duly signed and verified, have been received in this office and are found to conform to law.

**ACCORDINGLY**, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the Certificate of Authority.

**IN TESTIMONY WHEREOF**,  
I have hereunto set my hand and  
affixed the Great Seal of the  
State of South Dakota, at Pierre,  
the Capital, this 02/17/2016.



*Shantel Krebs*

**Shantel Krebs**  
Secretary of State

2/18/2016 8:10:19 AM  
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