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(Re	questor's Name)	
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2005 JAN 27 P 3: 49
SECRETARY OF STATE
AND ANASSEE, FLORIDA

01/27/05--01044--021 **78.75

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

\$70.00

Filing Fee

SUBJECT:			
•	(PROPOSED CORPORATE NAME – MUST INCLU	DE ŞUFFIX)	_

378.75

Filing Fee

& Certified Copy

□ \$87.50

Status

ADDITIONAL COPY REQUIRED

Filing Fee,

Certified Copy

& Certificate of

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

Filing Fee

& Certificate of Status

	<u>L </u>		
FROM:	VICTOR MARTORELLA		
	Name (Printed or typed) 11300 SW 122 PLACE		
-	Address		
	MIAMI FL 33186		
	(305) 510 - 9602		
	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation for Voiceovermart Inc.

FILED

2005 JAN 27 P 3: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Voiceovermart, Inc.

Article II -Place of business

The principle place of business for this corporation is; Mailing Address:
Voiceovermart Inc.
1550 South Dixie Hwy., Suite 205
Coral Gables, Florida 33146

Article III - Purpose

This corporation is organized for the purpose of transacting any or all-lawful business. This corporation shall be a Sub-Chapter – S Corporation.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares at one dollar per share (\$ 1.00) of United States currency, par value Common Stock, which shall be designated "Common Shares". Each holder of Common Shares, shall have one vote for each share of such stock held.

Article - V -Board of Directors

This corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the Bylaws of the corporation, but shall never be less than one. The names and address of the initial directors of this corporation are:

Victor Martorella 11300 SW 122 Place Miami, FL 33186

Article - VI - Initial Registered Agent

The name and street address of the initial registered agent of this corporation is; Victor Martorella, 11300 SW 122 Place, Miami, Florida 33186

Article – VII - Term of Existence

FILED

This corporation is to have perpetual existence. Unless otherwise designated by

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article – VIII - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his "Pro-Rata", share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article IX - Effective Date of Incorporation

This corporation will have an effective date of incorporation as of; January, 24th 2005.

Article X - Incorporator

The name and address of the incorporator to these Articles of Incorporation is; Victor Martorella, 11300 SW 122 Place, Miami, Florida 331

Having been named as registered agent. 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.

01-24-2005