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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: HUME & JOHNSON P.A.  
CONTACT: HENRY W JOHNSON  
PHONE: (305) 755-9880

ACCT#: 073737003060

FAX #: (305) 755-9899

NAME: MY TALKING RESUME, INC.

AUDIT NUMBER.....H97000002864

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF INCORPORATION  
OF  
MY TALKING RESUME, INC.

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ARTICLE I. NAME

The name of this corporation is MY TALKING RESUME, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

Prepared by:  
Richard S. Dobrow, Esq.  
Hume & Johnson, P.A.  
1401 University Drive, Suite 301  
Coral Springs, Florida 33071  
(954) 755-9880  
Florida Bar No.: 219339

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ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida, and the name of the initial registered agent of this corporation at that address is Richard S. Dobrow. The principal office and registered office are identical.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| <u>NAME</u>                           | <u>ADDRESS</u>   |
|---------------------------------------|--|
| John Henrichs<br>President            | 1401 University Drive, Suite 301<br>Coral Springs, Florida 33071 |
| Anita Henrichs<br>Secretary/Treasurer | 1401 University Drive, Suite 301<br>Coral Springs, Florida 33071 |

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

| <u>NAME</u>             | <u>ADDRESS</u>   |
|-------------------------|--|
| Richard S. Dobrow, Esq. | 1401 University Drive, Suite 301<br>Coral Springs, Florida 33071 |

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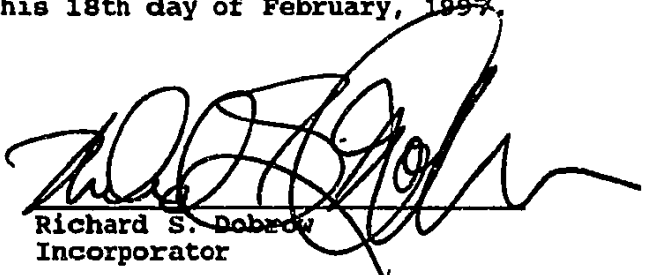
ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of February, 1997.

  
Richard S. Dobrow  
Incorporator

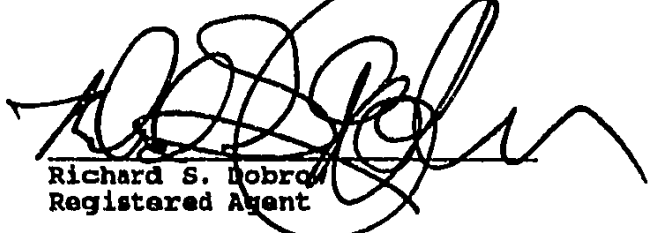
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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).

  
Richard S. Dobrow  
Registered Agent

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