

P970000054930

June 18, 1997

State Of Florida  
**Division Of Corporation**  
409 East Gaines Street  
Tallahassee, Florida 32399

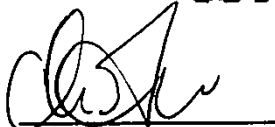
**RE: POWER VOICE, INC. / Filing Articles Of Incorporation**

Dear Sirs;

Please find enclosed an original and a copy of the Articles Of Incorporation for the corporation above referenced, together with the cost for filing and a certified copy.

At your earliest convenience send us the certified copy and certificate for this corporation, please feel free to contact the undersign for any questions you may have and I remain.

Yours truly, 300002218403--7  
-06/20/97--01064--011  
\*\*\*\*131.25 \*\*\*\*131.25



**CHRIS GARCIA**  
16115 S.W. 117<sup>TH</sup> Avenue  
Suite No. 4  
Miami, Fl. 33177  
Phone: (305) 232-0222

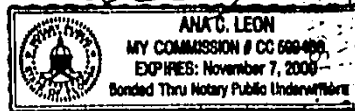
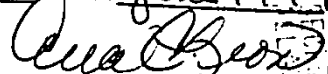
FC. Dr. Lic. G 62010077416-0

CG/mc  
enclosures

STATE OF FLORIDA  
DADE COUNTY

SWORN AND SUBSCRIBED BEFORE ME

THIS 19 DAY OF June 1997



97 JUN 20 PM 2:10

FILED

STATE OF FLORIDA

AL JUN 23 1997

FILED

97 JUN 20 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**POWER VOICE, INC.**

ARTICLE I - NAME

The name of this corporation is **POWER VOICE, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the state of Florida, as a corporation for profit, generally in any business activity permitted by law.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (10,000) ten thousand shares of common stock, each share having the par value of (\$1.00) one dollar.

ARTICLE V - INITIAL REGISTERED  
AGENT AND OFFICE

The street address of the initial registered agent and office of this corporation is 16115 S.W. 117<sup>TH</sup> Avenue, Suite No. 4, Miami, Fl. 33177. The name of the initial registered agent at that address is CHRIS GARCIA . The mailing address of this corporation is 16115 S.W. 117<sup>TH</sup> Avenue, Suite No. 4, Miami, Fl. 33177.

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and street address of the initial director of this corporation is:

J. GARCIA  
2411 S.W. 35 Place  
Apartment No. 4  
Gainesville, Fl. 32608

**ARTICLE VIII - INCORPORATOR**

The name and street address of the person in this Articles of Incorporation is:

CHRIS GARCIA  
16115 S.W. 117<sup>TH</sup> Avenue  
Suite No. 4  
Miami, Fl. 33177

**ARTICLE VIII- INDEMNIFICATION**

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

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, this 19<sup>th</sup> day of June, 1997.

  
\_\_\_\_\_  
CHRIS GARCIA

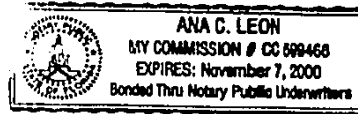
STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared CHRIS GARCIA known to me or has produced as identification a Florida License 9620100974160 to be the person who acknowledge before me that he executed the same for the purpose set forth therein.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, this 19th day of June, 1997.

  
NOTARY PUBLIC

My commission expires: 11-07-00



**CERTIFICATE DESIGNATING AGENT**  
**(F.S. Section 48.092)**

BE IT KNOWN THAT:

**POWER VOICE, INC.**

desiring to organized or qualify under the laws of the state of Florida, with its initial principal place of business in the city of Miami, state of Florida, has named CHRIS GARCIA, located at 16115 S.W. 117<sup>TH</sup> Avenue, Suite No. 4, Miami, Fl. 33177 as its agent to accept process of service within Florida.

DATED this 19th day of June, 1997.

FILED

97 JUN 20 PM 2: 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept process of service for:

**POWER VOICE, INC.**

I hereby 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.

  
\_\_\_\_\_  
CHRIS GARCIA

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared CHRIS GARCIA known to me or has produced as identification a FD LINE 6620/0077416-0 to be the same person who acknowledge before me that he executed the same for the purposes set forth herein.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, this 19 day of June, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires: 11-07-00

