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NEW FILINGS	AMENDMENTS			-
Profit	Amendment		1	
NonProfit	Resignation of R.A., Offic	cer/Director		-
Limited Liability	Change of Registered Age	<u></u>		
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CR2E031(10/92)	Other			

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Data Vox Technologies InC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 1. words or abbreviations of like import in language as will clearly indicate that it is a corporation instead 5 natural person or partnership if not so contained in the name at present.) New York State 3. <u>11-3186069</u> (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. <u>10/14/93</u> (Date of incorporation) 5. <u>Perpetual</u> (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. <u>2 Rector Street</u>, 9th FL. (Principal office address) <u>New York NY 10006</u> (Current mailing address) 8. <u>Computer Consulting</u> (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: <u>UNITED CORPORATE SERVICES</u>, FWC Office Address: <u>9200 SOUTH DADE LAND BLUD - SUITE 508</u> <u>MIAHI</u>, Florida <u>33/56</u> (City)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature) MICHAEL A. BARR - PRESIDENT 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

	ČTORS .
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ress: _	350 Albany St.
	350 Albany St. New York, NY 10128
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dent: _	NORBERT SLUZEWSKI
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(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

NORBERT SLUZEWSKI - CHAIRMAN (Typed or printed name and capacity of person signing application)

14.

State of New York Department of State 3 ss:

I hereby certify, that the Certificate of Incorporation of DATAVOX TECHNOLOGIES, INC. was filed on 10/14/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 29th day of December two thousand.



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