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SECRETARY OF STATE TALLAHASSEE, FLOADS

APPROVES

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COVER LETTER

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

SUBJECT: Connecting Voices, Inc				
Songer. Commonin	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: ANTONIO CARLOS MAIA Name (Printed or typed)				
18688 Ocean Mist Dr Address				
Boca Raton, FL - 33498 City, State & Zip				
(954) 325-0818 Daytime Telephone number				

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

APPROVED
AND
FILED

09 MAR - L PM 2: 24
SECRETARY OF STATE
FALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Connecting Voices, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

18688 Ocean Mist Dr Boca Raton, FL – 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized and operated exclusively for charitable/educational purposes, including, but not limited to the efficient handling of call activities in a call center environment, and within the meaning of 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

- A) The initial number of directors of this corporation shall be three (3)
- B) The number of directors of this corporation may be either increased or diminished from time to time by the board of directors in the accordance with the bylaws of this corporation, but shall never be less than three (3).
- C) Director's Quorum: majority of the directors in office, or else as specified in bylaws, but not less than 1/3 of the number in office.
- D) Director's term of office: as specified in bylaws
- E) Any director may be removed from office by the directors of this corporation in accordance with the bylaws of this corporation
- F) In case one or more vacancies shall occur in the board of directors by reason of death, resignations, or otherwise, the vacancies shall be filled in accordance with the bylaws of this corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ANTONIO CARLOS MAIA

18688 Ocean Mist Dr Boca Raton, FL – 33498

MARIA REGINA MAIA

18688 Ocean Mist Dr Boca Raton, FL – 33498

MANLIO DE AUGUSTINIS

Rua Maranhao 368 apto.61

Sao Paulo, Brazil - CEP 01240-000

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANTONIO CARLOS MAIA 18688 Ocean Mist Dr Boca Raton, FL — 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTONIO CARLOS MAIA 18688 Ocean Mist Dr Boca Raton, FL – 33498

ARTICLE VIII ADDITIONAL PROVISIONS

The property of this corporation is irrevocably dedicated to charitable/educational purposes. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational purposes and which has established its tax-exempt status under Section 501©(3).

No substantial part of the activities of this corporation shall consist of carrying on propaganda. Or otherwise attempting to influence legislation (except otherwise provided by the section 501 (h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501©(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170©(2) of the Internal Revenue Code

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

02 March, 2009

Signature/Incorporator

Date

02 March, 2009

SECRETARY OF STATE
FALL AMASSEE, FLORIDA