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TRANSMITTAL LETTER

April 7, 2000

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

SUBJECT:

E TALK TALK... CORPORATION

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of:

□ \$70.00 Filing Fee

\$78.75 Filing Fee

Filing Fee & Certificate

□ \$122.50

Filing Fee & Certified Copy

□ \$131.25

Filing Fee, Certified Copy and

Copy and Certificate

ADDITIONAL COPY REQUIRED

FROM:

LUIS PIZARRO

13014 N. DALE MABRY HWY. #115

TAMPA, FL 33618

813-390-0203

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SECRETARY OF STATE
SECRETARY OF STATE

NOTE: Please provide the original and one (1) copy of the Articles of Incorporation.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

E TALK TALK ... CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13014 N. DALE MABRY HWY. #115 TAMPA, FL 33618

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors is one (1) and the name and address of the person who is to serve as the director until the first annual meeting of the shareholders or until the successors are elected and qualified is:

PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER:

LUIS PIZARRO 13014 N. DALE MABRY HWY. #115 **TAMPA, FL 33618**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

LUIS PIZARRO 13014 N. DALE MABRY HWY. #115 TAMPA, FL 33618

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

LUIS PIZARRO 13014 N. DALE MABRY HWY. #115 TAMPA, FL 33618

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested)

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

Signature/Registered Agent

Date