

TRANSMITTAL LETTER

PO1000057021

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

SUBJECT: THE VOICE GYM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004340018--5
-06/04/01--01101--005
*****87.50 *****87.50

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
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Jacqueline Aguirre
Name (Printed or typed)

435 NAVARRE AVE
Address

Coral Gables, FL 33134
City, State & Zip

305 448-4505
Daytime Telephone number

2001 JUN -4 PM 12:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

✓
6/8/01

2001 JUN -4 PM 12: 53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII – REGISTERED AGENT

The name and Florida address of the registered agent is:

Jacqueline Aguirre
435 Navarre Avenue
Coral gables, FL 33134

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator is:


Jacqueline Aguirre
435 Navarre Avenue
Coral gables, FL 33134

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 that capacity.



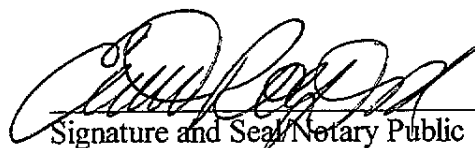
Signature/Registered Agent

5/31/01
Date



Signature/Incorporator

5/31/01
Date



Signature and Seal/Notary Public

5/31/01
Date



Eloisa C. Rodriguez-Dod
Commission # CC 960968
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.