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TRANSMITTAL LETTER

Department of State
Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>Immigrant Voices, Inc.</u> (Proposed corporate name-must include suffix)

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Enclosed is an original and \underline{one} (1) \underline{copy} of the articles of incorporation and a check or money order for:

From:

Anthony Hayden

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ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Immigrant Voices, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17697 SW 31st Court Miramar, FL 33029

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Anthony Hayden 17697 SW 31st Court Miramar, FL 33029

ARTICLE V INCORPORATORS(S) See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

President Vice President Carol Clemetson Anthony Hayden 8909 Avenue A 17697 SW 31st Court Brooklyn, NY 11236 Miramar, FL 33029 Chairman Treasurer Byron Lewis Ewan G. Davidson 14418 NE 3rd Court 3400 Snyder Avenue #7A Miami, FL 33161 Brooklyn, NY 11203

The undersigned incorporator(s) has (have) executed these articles of incorporation this

<u>17th</u> day of <u>May</u>, 2001.

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Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

Immigrant Voices, Inc.

2. The name and address of the registered agent and office is:

Anthony Hayden 17697 SW 31st Court Miramar, FL 33029 OI JUN 19 AM II: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 my position as registered agent.

(SIGNATURE)

(DATE)