

P01000090633

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
 (Address)
MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

000004589060--5
 -09/14/01--01074--004
 *****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VOICE DIRECT GROUP INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2001 SEP 14 PM 2:42
 TALLAHASSEE, FLORIDA
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

01 SEP 14 PM 3:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

9/17

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|

ARTICLES OF INCORPORATION
OF
VOICE DIRECT GROUP INC.

FILED
01 SEP 14 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights, duties and obligations of the undersigned as incorporator and those of the corporation, are to be determined in accordance with the laws of State of Florida.

ARTICLE I

The named of this corporation shall be:

VOICE DIRECT GROUP INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall futher have power:
To have perpetual succession by its corporate name:

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1200 shares, having an individual per value of \$ 1 (One Dollar).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the Initial Resident Agent of this corporation shall be:

The street address of the initial principal office shall be:

8410 N.W. 53 TERRACE S-166
MIAMI, FL. 33166.

The name and street address of the initial Resident Agent of this corporation shall be:

KELVIN ORTIZ
1424 NW 159 AVENUE
PEMBROKE PINES, FL. 33028.

ARTICLE VI

The initial board of Directors shall consist of a total of (Three) 3 person and the name and address of the person who is to serve as an initial director is:

KELVIN ORTIZ
8410 NW 53 TERRACE S-166
MIAMI, FL. 33166.

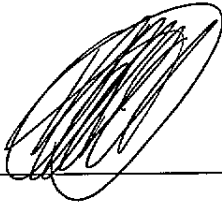
OSMAN VALBUENA
8410 NW 53 TERRACE S-166
MIAMI, FL. 33166.

DANIEL MENESCAL
8410 NW 53 TERRACE S-166
MIAMI, FL. 33166.

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

KELVIN ORTIZ
8410 NW 53 TERRACE S-166
MAIMI, FL. 33166.

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles of Incorporation this 12 day of September of year 2001.

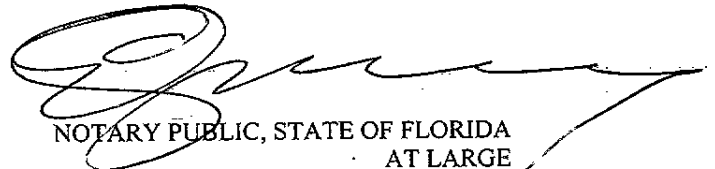


STATE OF FLORIDA)

COUNTY OF DADE) SS.

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Kelvin Ortiz know to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he(they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12 day of September of year 2001.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



Ernesto Gutierrez
My Commission DD 026196
Expires June 21, 2005

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501, 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 THE CORPORATION IS:

VOICE DIRECT GROUP INC.

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

KELVIN ORTIZ

NAME

1424 NW 159 AVENUE

(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES, FL. 33028.

(CITY/STATE/ZIP)

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: _____



9/11/2001

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STATE OF FLORIDA
TALLAHASSEE

FILED