

#### Florida Department of State

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Division of Corporations

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From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I20000000257 Phone : (850)224-8870 Fax Number : (850)222-1222 ni net 26 MMII: 17

#### FLORIDA PROFIT CORPORATION OR P.A.

VOYAGER HOLDINGS, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF VOYAGER HOLDINGS, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of this corporation will be: VOYAGER HOLDINGS, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

433 Piaza Real Suite 245 Boca Raton, Florida, 33432

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## ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by the corporation shall be to engage in any an all lawful business permitted under the laws of the United States and the State of Florida.

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ANDREW LOCKWOOD, ESQ. FLA BAR #0190675 433 Plaza Real Suite 245 Boca Raton, Florida 33432 (561) 362-7523

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#### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred Million (100,000,000) shares of common stock, par value \$.001 per share, and Ten Million (10,000,000) shares of preferred stock, with such rights and preferences as the board of directors may designate, par value \$.001 per share.

#### ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VI REGISTERED AGENT AND INTIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this corporation shall be:

Andrew Lockwood 433 Plaza Real, Suite 245 Boca Raton, Florida 33432

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one (1) to seven (7) directors, as determined by the board.

ANDREW LOCKWOOD, ESQ. FLA BAR #0190675 433 Plaza Real Suite 245 Boca Raton, Florida 33432 (561) 362-7523

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#### ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Andrew Lockwood 433 Plaza Real, Suite 245 Boca Raton, Florida 33432

## ARTICLE IX INDEMNIFICATION

This corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

## ARTICLE X AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

# ARTICLE XI CONTROL SHARE ACQUISITIONS

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 26th day of October, 2001.

Andrew Lockwood, Incorporator

ANDREW LOCKWOOD, ESQ. FLA BAR #0190675 433 Plaza Real Suite 245 Boca Raton, Florida 33432 (561) 362-7523

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

VOYAGER HOLDINGS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 433 Plaza Real, Suite 245, Boca Raton, Florida 33432, has named Andrew Lockwood at 433 Plaza Real, Suite 245, Boca Raton, Florida 33432, as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to comply with all applicable provisions of law. In addition, I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.

Andrew Lockwood

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ANDREW LOCKWOOD, ESQ. FLA BAR #0190675 433 Plaza Real Suite 245 Boca Raton, Florida 33432 (561) 362-7523

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