

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

E-VOICE, INC.

Certificate of Status	A
Certified Copy	1
Page Count	05
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G. BULLOCK NOV 1 5 2001



ARTICLES OF INCORPORATION

E-VOICE, INC.

The undersigned incorporator(s), for the purpose control forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: E-VOICE, INC.

The principal place of business of this corporation shall 5201 Blue Lagoon Dr. #859-861, Miami, F1 33126. be:

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at ony one time is: 1000 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- (P) Macel Zambrano
- (VP) Eduardo Goldbaum (Tre) Mirko Morales
- (Sec) Maria Izturregui
- (Dir) Rodolfo Serra (Dir) Mayela Mares
- (Dir) Jose Lopez
- (Dir) Pabîan Pourrain

5201 Blue Lagoon Dr, #859-861 Miami, Florida, 33126:

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

MIRKO MORALES 5201 Blue Lagoon Dr. \$859-861 Miami, Fl 33126.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

14th day of November 2001

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

2. The name and address of the registered agent and office is:				
	MACEL ZAMBRANO	5201 Blue Lagoon Dr, #859-861		
•		(P.O. BOX NOT ACCEPTABLE)		
	-	Miami, Pl 33126.		
		(CITY/STATE/ZIP)		
	NOV 15 AN 10: 41 RETARY OF STATE AHASSEE, FLORIDA	SIGNATURE Afford.		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGN	ATURE Mocef 30ms	brouk
DATE	* / /	