# ALLEN L. JACOBI ATTORNEY AT LAW

A PROFESSIONAL ASSOCIATION

# April 10, 2002

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

To Whom It May Concern,

02 APR 15 PM 5: 43
SECRETARY OF STATE

Attached please find the Articles of Incorporation for Smooth Talent Inc. Please forward a Certificate of Status to the undersigned.

Thank Yes

Allen L. Jac

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11077 BISCAYNE BLVD., SUITE 200 MIAMI, FL. 33161 DADE: (305) 893-5644 FAX: (305) 893-0059 94/2

## ARTICLES OF INCORPORATION

#### OF

#### Smooth Talent Inc.

We the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be Smooth Talent Inc.

H

The purposes and general nature of the business to be transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which a part hereafter may be authorized by law.

#### m

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

#### IV

The amount of capital with which this corporation shall begin business shall be \$500.00

 $\mathbf{v}$ 

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be at: 14380 N.W. 14Dr.

Miami, FL. 33167

## VII

The Board of Directors of this corporation shall consist of not less than one.

## VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME

**ADDRESS** 

TITLE

Jose Miller

14380 N.W. 14 Drive

President

Miami, FL. 33167

#### VIIII

The registered agent and the registered office for this corporation are:

Jose Miller

14380 N.W. 14 Dr. Miami, FL. 33167

#### $\mathbf{X}$

The name and address of the subscriber to these articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business are as follows:

NAME

**ADDRESS** 

**SHARE** 

Jose Miller

14380 N.W. 14 Dr.

\$500

Miami, FL. 33167

## XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

NAME

ADDRESS

TITLE

Jose Miller

14380 N.W. 14 Dr.

President

Miami, FL. 33167

## IIX

This corporation shall be initially governed by the stockholders, not withstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minium of three directors who shall hold

office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

## XIII ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these articles of Incorporation.

STATE OF Jones | SECRETARY | STATE OF Jones | STATE OF Jones |

I hereby certify that on this day personally appeared, Jose Miller, to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Florida, Dade County, this day of April Name: Paralyte Brown

Notary Public, State of Florida

Print Name: Paralyte Brown

OFFICIAL NOTARY SEAL NATALYTE BROWN

Personally Known:

Produced Identification: DL 1140-421-50-283-

DD045982 COMMISSION EXPIRES AUG. 19,2005