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## Florida Department of State

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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 Fax Number : (305)716-0346

3 MAR -7 AM 8: 36
ECRETARY OF STATE
LLAHASSEE, FLAPID

### FLORIDA PROFIT CORPORATION OR P.A

VOICE MEDIA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF

#### VOICE MEDIA CORP.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I: NAME** 

THE NAME OF THE CORPORATION SHALL BE:

**VOICE MEDIA CORP** 

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#### ARTICLE II: NATURE OF THE 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, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1020 CORKWOOD STREET HOLLYWOOD, FL 33019 USA

#### ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

of as

#### ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT/SECRETARY:

GUILHERME GORETKIN 1020 CORKWOOD STREET

HOLLYWOOD, FL 33019

VICE-PRESIDENT:

CLAUDIO RIOS DA SILVA 3120 SW 192<sup>nd</sup> Ave.

MIRAMAR, FL 33029

DIRECTOR:

ELEONORA NUNES GORETKIN

1020 CORKWOOD STREET HOLLYWOOD, FL 33019

DIRECTOR:

ELIANE AMARAL RIOS 3120 SW 192<sup>nd</sup> Ave MIRAMAR, FL 33029

#### ARTICLE VI: INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION.

GUILHERME GORETKIN 1020 CORKWOOD STREET HOLLYWOOD, FL 33019

CLAUDIO RIOS DA SILVA 3120 SW 192<sup>nd</sup> Ave. MIRAMAR, FL 33029

ELEONORA NUNES GORETKIN 1020 CORKWOOD STREET HOLLYWOOD, FL 33019

> ELIANE AMARAL RIOS 3120 SW 192<sup>nd</sup> Ave MIRAMAR. FL 33029

> > Town W.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS JANUARY 3, 2003

SIGNATURE OF INCORPORATORS

GUILHERME GORETKIN

ELEGNORANUMS GORETKIN

CLAUDIO RIOS DA SILVA

ELIANE AMARAL RIOS

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

VOICE MEDIA CORP

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

GUILHERME GORETKIN 1020 CORKWOOD STREET HOLLYWOOD, FL 33019

SIGNATURE:

GUILHERME GORETKIN

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREED 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.

GUILHERME GORETKIN

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