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TRANSMITTAL LETTER

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

SUBJECT: Giga Voice, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lewis Lurie

Name (Printed or typed)

10191 W. Sample Rd. Suite 212

Address

Coral Springs, FL 33065

City, State & Zip

954-346-3140

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Giga Voice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10191 w. Sample Rd. Suite 212
Coral Springs, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Software Development

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lewis Lurie, 8445 NW 62nd Place Parkland, FL 33067 CEO
Hoki Turkovik, 661A S. Swinton Ave. Delray Beach, FL 33444 , President
Daniel Volkovich, 661A S. Swinton Ave. Delray Beach, FL 33444, CTO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Lewis Lurie
8445 NW 62nd Place.
Parkland, FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lewis Lurie
8445 NW 62nd Place.
Parkland, FL 33067


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

September 10, 2004

Date



Signature/Incorporator

September 10, 2004

Date