POUL 000167856

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500043198805

75.04 DEC 14 PH 12: 10
**: EC: TAKY OF STATE
JALLAHASSEE, FLORIDA

OFFICE USE ONLY (DOCUMENT # 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 9.06 Walk in Certified Copy-Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials



The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

1. The name of the Corporation is:

EtherVox, Inc.

2. The mailing address of the Corporation shall be:

Madeira Ave. Apt. 51 Coral Gables, FL 33134

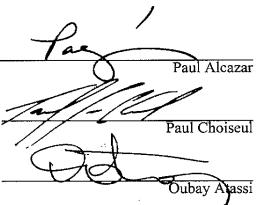
- 3. The period of its duration is perpetual.
- 4. The purpose is to engage in activities or business permitted under the laws of the United States and Florida.
- 5. The Corporation shall have the authority to issue Ten Million (10,000,000) shares of Common Stock at \$0.01 par value per share. The Corporation is authorized to issue Ten Million (10,000,000) shares of Preferred Stock, at \$0.01 par value, in such series and variations in the relative rights and preferences, including voting rights, if any, between such series as the Board of Directors shall determine.
- 6. The address of it's initial registered office is: 222 Madeira Ave., Apt. 51, Coral Gables, FL 33134, and the name of it's initial registered agent at said address is Paul Alcazar.
- 7. The number of directors constituting its initial Board of Directors is three (3) whose names and addresses are:

	Name	Address	
	Paul Alcazar	222 Madeira Ave. Atp.51 Coral Gables, FL 33134	
	Paul Choiseul	13595 SW 136 Ct. Pinecrest, FL 33156	04 DEC S. CRE) JALLAHA
	Oubay Atassi	5270 NW 106 Ct. Miami, FL 33178	FILE 14 SSEE
8.	The name and address of the incorporator is:		PH 12: 10 OF STATE FLORIDA
	Name	Address	10 ATE
	Paul Alcazar	222 Madeira Ave. Apt, 51	

Coral Gables, FL 33134

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices and terms and conditions that shall be fixed by the Shareholders, such of the shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any stockholder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to a shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 13th day of December 2004



STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Paul Alcazar, Paul Choiseul and Oubay Atassi, who personally to me are known to be the person described in or who have produced a drivers license as identification and have subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they have made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami-Dade, in said County and State, this 13th day of December, 2004.

NOTARY PUBLIC State of Florida

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERD OFFICE

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

REGISTERED AGENT SIGNATURE

DEC | 4 PM 12: