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DAVID C. LEVENREICH ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO PRACTICE IN THE STATE OF TEXAS 406 SOUTH PROSPECT AVENUE CLEARWATER, FLORIDA 33756

TELEPHONE: (727) 441-848: FACSIMILE: (727) 441-455:

March 2, 2005

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: <u>Vocalle</u>. Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$78.75 made payable to "Florida Department of State" to cover the filing fee as follows:

\$35.00 - Filing Fees

\$ 8.75 - Certified Copy

\$35.00 - Registered Agent Designation

\$78.75 - Total

Please return the certified copy of these Articles of Incorporation to me at the above address. Thank you for your assistance in this matter.

DCL:tlk Enclosures

cc: James H. Stroh w/enclosure facsimile transmission

FILED

ARTICLES OF INCORPORATION OF VOCALLE, INC.

05 MAR -7 AM 11: 23

ARTICLE I - Name

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation is VOCALLE, INC.

ARTICLE II - Street Address and Mailing Address

The street address of this corporation is 28163 U.S. Hwy 19 N. Suite 209, Clearwater, Florida 33761. The mailing address of this corporation is 28163 U.S. Hwy 19 N. Suite 209, Clearwater, Florida 33761.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purpose

This corporation is organized to include the transaction of any or all lawful business for which it may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 28163 U.S. Hwy 19 N. Suite 209, Clearwater, Florida 33761, and the name of the initial registered agent of this corporation at that address is James H. Stroh.

ARTICLE VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

Address

James H. Stroh

28163 U.S. Hwy 19 N., Suite 209 Clearwater, Florida 33761

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles are James H. Stroh, 28163 U.S. Hwy 19 N., Suite 209, Clearwater, Florida 33761.

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this set day of retains, 200%.

TAMES W STROH

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this AND day of MARCH, 2005, by JAMES H. STROH, who is personally known to me or who has produced as identification.

TANKAY L. IONFFIN
MY COMMISSION # 00 135008
EXPIRES: July 18, 2078
Bended Thru Budget Noting Surveys

Notary Public - State of Florida

Commission No.

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, Florida Statutes, VOCALLE, INC., desiring to organize under the laws of the State of Florida, hereby designates JAMES H. STROH, located at 28163 U.S. Hwy 19 N. Suite 209, Clearwater, Florida 33761, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

JAMES H. STROH