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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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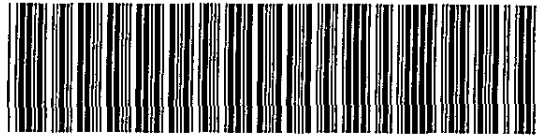
(Business Entity Name)

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2005 AUG 22 AM 9:04  
TALLAHASSEE FLORIDA  
CLERK OF DISTRICT COURT

8/23/05

LAW OFFICES OF FRANK R. S. FABRE  
717 Ponce de Leon Boulevard  
Suite 234  
Coral Gables, Florida 33134  
  
Telephone: (305) 446-3266  
Telecopier: (305) 446-1943

FILED  
2005 AUG 22 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 17, 2005

Florida State Department  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: Superior Speech Inc.


Dear Sirs:

Enclosed please find two originals of the Articles of Incorporation of above referenced corporation, together with our check for \$70.00 in payment of fees.

Please return to us a filed original.

Thank you for your cooperation in this matter.

Very truly yours,

  
Maria Elena Fabre  
Secretary to Frank R. S. Fabre

FRSF/mef  
Enclosures

ARTICLES OF INCORPORATION  
OF  
SUPERIOR SPEECH INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is SUPERIOR SPEECH INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 717 Ponce de Leon Boulevard, Suite 234, Coral Gables, Florida 33134.

The initial resident agent of this corporation is:

Frank R. S. Fabre  
717 Ponce de Leon Boulevard, Suite 234  
Coral Gables, Florida 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors and officers that shall hold office for the first year of the corporation's existence or until their successors are elected and qualified are as follows:

Diana Pola  
717 Ponce de Leon Blvd.  
Suite 234  
Coral Gables, FL 33134

Director/President

Lucy Lopez  
717 Ponce de Leon Blvd.  
Suite 234  
Coral Gables, FL 33134

Director/Vice President

Frank R. S. Fabre  
717 Ponce de Leon Blvd.  
Suite 234  
Coral Gables, FL 33134

Secretary

#### VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

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

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is:

Frank R. S. Fabre  
717 Ponce de Leon Blvd., Suite 234  
Coral Gables, Florida 33134.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right

conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of August, 2005.

  
Frank R. S. Fabre

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 17TH DAY OF AUGUST, 2005.

  
Frank R. S. Fabre  
Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 17th day of August, 2005, by Frank R. S. Fabre, as Incorporator, and who executed the foregoing Articles of Incorporation of SUPERIOR SPEECH INC., and who is personally known to me and did take an oath.





Eric B. Feldman  
My Commission DD283440  
Expires February 28, 2008

CLERK OF STATE  
TALLAHASSEE FLORIDA

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