

PD6000116918

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

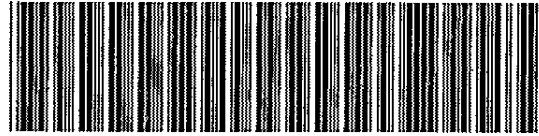
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/06--01022--015 **78.75

FILED
06 SEP 11 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 11 2006

TALK MASTERS INC.
901 N. DIXIE HIGHWAY SUITE 1
LAKE WORTH, FLORIDA 33460
(561) 585-6654

August 21, 2006

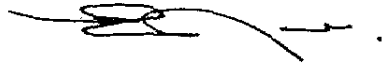
State of Florida, Dept of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of TALK MASTERS INC., the designation of its registered agent and a certificate of status.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,



Ford Eloge,
Incorporator and President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 SEP 11 PM 1:21

August 25, 2006

FORD ELOGE
901 N DIXIE HWY SUITE 1
LAKE WORTH, FL 33460

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: TALK MASTERS INC.
Ref. Number: W06000037755

We have received your document for TALK MASTERS INC, and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the statute cited in ARTICLE IX to chapter 607, F.S., as you are not filing an LLC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 206A00052455

ARTICLES OF INCORPORATION
OF

TALK MASTERS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name of Corporation

The name of this corporation is TALK MASTERS INC.

ARTICLE II
Purpose

A provider of interpretation, presentation, conference, speech writing and coaching services, TALK MASTERS INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV
Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V
Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI
Principal Place of Business

The initial place of business is 901 N. Dixie Highway Suite 1, Lake Worth, Florida 33460. The mailing address is the same as the place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VII
Initial Board of Directors

Initially, this corporation shall have five directors. The number of directors may increase depending on business needs, but may never be less than one. The name and address of the initial directors are as follows:

Ford Eloge, President & Treasurer
5965 Deerfield Place
Lake Worth, Florida 33463
(561) 585-6654

Paul Mathias, Secretary
5952 Deerfield Place
Lake Worth, Florida 33463
(561) 667-0765

Emile Rémus, Director
7 Verwood Way
Boynton Beach, FL 33426
(561) 585-6654

Roody Barthélémy, Director
145 Starling Ave
Royal Palm Beach, FL 33411
(561) 585-6654

Rev. Marcel Vincent, Director
5021 Sancerre Circle
Lake Worth, FL 33463
(561) 502-2638

ARTICLE VIII
Incorporator


The name and address of the incorporator is:

Ford Eloge
5965 Deerfield Place
Lake Worth, Florida 33463
(561) 585-6654

ARTICLE IX
Registered Agent

Ford Eloge is the initial registered agent of the TALK MASTERS INC. and his office is located at 901 N. Dixie Highway Suite 1, Lake Worth, Florida 33460.

Having been named as registered agent and to accept service of process for the above stated corporation TALK MASTERS INC. at the place designated in this certificate, I hereby accept the appointment as registered agent 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 as provided for in chapter 607, F.S.


Registered Agent's Signature

ARTICLE X
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this August 18, 2006 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.



Ford Eloge

STATE OF FLORIDA

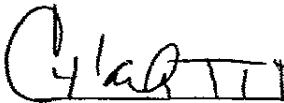
COUNTY OF PALM BEACH

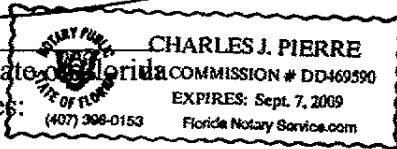
Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared FORD ELOGE who

_____ personally known to me

produced Florida Driver License as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 22nd day of August, 2006.


NOTARY PUBLIC, State of Florida
My Commission expires: _____


CHARLES J. PIERRE
COMMISSION # DD-469390
EXPIRES: Sept. 7, 2009
Florida Notary Service.com
(407) 398-0153

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA