

P07000038762

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAR 28 2007



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079
Fax: 1-818-879-8005 Email: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Monday, March 12, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Headset World Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Headset World Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Headset World Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

5786 SW 6th Court
Cape Coral, Florida 33914

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Telephone headset equipment sales and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Linda Everett

Vice President:

Treasurer: Linda Everett

Secretary: Linda Everett

Directors:

Linda Everett - 5786 SW 6th Court, Cape Coral, Florida 33914

ARTICLE VI – Registered Agent

The name and the Florida street address of the registered agent are:

Linda Everett
5786 SW 6th Court
Cape Coral, Florida 33914

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

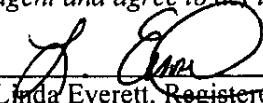
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Registered Agent Consent:


Having been named as registered agent and 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.



Linda Everett, Registered Agent

Date: 3-16-07

Organizer Signature:



Meghan Record, Incorporator

Date: 3/12/07