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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

voice to phone, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

VOICE TO PHONE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5328 REDWOOD RD.
PLANTATION, FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF TEN (\$10.00) DOLLARS PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL A. BRENNAN
5328 REDWOOD RD.
PLANTATION, FL 33317

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL A. BRENNAN (D/P/S/T)
5328 REDWOOD RD.
PLANTATION, FL 33317

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to this Articles of Incorporation are:

MICHAEL A. BRENNAN (D/P/S/T)
5328 REDWOOD RD.
PLANTATION, FL 33317

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of MAY, 2007, XX

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1 The name of the corporation is: VOICE TO PHONE, INC.

2 The name and address of the registered agent and office is:

MICHAEL A. BRENNAN

(NAME)

5328 REDWOOD RD.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION, FL 33317

(CITY/STATE/ZIP)

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 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.

MA

(SIGNATURE)

5-17-07

(DATE)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS, P. O. BOX 6327, ~~PLANTATION, FL 33317~~

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