

**Electronic Articles of Incorporation
For**

P07000061683
FILED
May 23, 2007
Sec. Of State
bmcknight

EZ2SPEAK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EZ2SPEAK, INC.

Article II

The principal place of business address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

11604 150TH CT NORTH
JUPITER, FL. 33478

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500,000,000

Article V

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

JEFF BERKOWITZ
11604 150TH CT NORTH
JUPITER, FL. 33478

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFF BERKOWITZ

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092

TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JEFF BERKOWITZ
11604 150TH CT NORTH
JUPITER, FL. 33478

Title: DIR
JEFF BERKOWITZ
11604 150TH CT NORTH
JUPITER, FL. 33478

Title: VP
WAYNE PEDERSEN
105 MCDOUGALL PLACE
LANGDON, ALBERTA, .. T0J 1X2 CA

Title: SEC
PAUL JOSEPH
11 SCHOONER LANE
PORT WASHINGTON, NY. 11050

Title: TREA
PAUL JOSEPH
11 SCHOONER LANE
PORT WASHINGTON, NY. 11050