# **Electronic Articles of Incorporation For**

P08000058055 FILED June 13, 2008 Sec. Of State jshivers

VOICE FACTORY, 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:

VOICE FACTORY, INC

## **Article II**

The principal place of business address:

11350 NW 61 ST DORAL, FL. US 33178

The mailing address of the corporation is:

11350 NW 61 ST DORAL, FL. US 33178

#### **Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE LAWS OF THE STATE OF FLORIDA

#### **Article IV**

The number of shares the corporation is authorized to issue is: 500 SHARES OF ONE (1.00) DOLLAR EACH

### **Article V**

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

ARIEL RAMIREZ 11350 NW 61 ST DORAL, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ARIEL RAMIREZ

# **Article VI**

The name and address of the incorporator is:

ARIEL RAMIREZ 11350 NW 61 ST

DORAL, FL 33178

Incorporator Signature: ARIEL RAMIREZ

## **Article VII**

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

Title: PDT ARIEL RAMIREZ 11350 NW 61 ST DORAL, FL. 33178 US

Title: VPD GRISELDA ROZON 11350 NW 61 ST DORAL, FL. 33178 US