SILVER & GARVETT, P.A.

ATTORKEYS AT LAW ONE GROVE VILLA 3350 SW 27TH AVERUE COCONUT GROVE, FLORIDA 33133

BOOTE A BILVER FREDRIC M GARVETT MICHIELE B LAIRE TIM D HERRICL MARROON JOBERH E BURRE

JACK M. COL



January 2, 1996

Via Federal Express

Secretary of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32399

Re: Komodo, Inc., Favor, Inc. and Voice Imprints, Inc.

Dear Secretary of State:

Enclosed please find three Articles of Incorporation for the above-named corporations together with our check in the amount of \$367.50 as your filing fee. Please return a filed stamped copy of the Articles to our offices in the enclosed self-addressed stamped return envelope. Thank you for your speedy cooperation with this matter.

Sincerely,

600001679776 -01/04/96--01083--013 ****367.50 ****122.50 P

SILVER & GARVETT, P.A.

OIDA E. CASAL, Legal Assistant to

SCOTT A. SILVÉR

/lec

Enclosures

96 JAN -4 PH 2: 07
SECRETARY OF STATE
FALLAHASSEE FLORID

96 JAN -4 PH 2: 07

ARTICLES OF INCORPORATION FALLAHARSEF FLORIDA OF KOMODO, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST:

The name of the corporation is Komodo, Inc.

SECOND:

The corporation may engage in any activity or business

permitted under the laws of the United States of America and the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have at any time shall be 500 shares, having a One Dollar (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purposes, or at the organizational meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be

on such basis and for consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than Five Hundred (\$500.00) Dollars.

<u>FIFTH</u>: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office, and the name of the initial registered agent at such address is as follows:

Ernesto Roque 7111 S.W. 102nd Court Miami, FL 33173

SEVENTH: The number of directors constituting the initial board of directors are three (3).

<u>EIGHT</u>: The name and post office address of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Directors: Ernesto Roque

Gonzalo Montes de Oca

Carlos Munoz

7111 S.W. 102nd Court Miami, FL 33173

NINTH: The name and the post office address of the incorporator is:

Ernesto Roque 7111 S.W. 102nd Court Miami, FL 33173 TENTH: The name and post office address of the principal corporate officer which is also the corporation's principal office and mailing address is:

Erriesto Roque 7111 S.W. 102nd Court Mlami, FL 33173

ELEVENTH: In furtherance and not in limitation of the power conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

a. To make and alter the by-laws at rileasure.

b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and lien by the property and franchises of this corporation.

<u>TWELFTH</u>: Cumulative voting may be permitted by the terms of the by-laws:

IN WITNESS WHEREOF, the party hereto has set his hand and seal this and day of January, 1996.

ERNESTO ROQUE Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED, that on this day personally appeared, before me, ERNESTO ROQUE, party to the foregoing Articles of Incorporation to be the act and deed of the signers, and that the facts therein states are truly set forth.

STATE OF FLORIDA)) SS:
COUNTY OF DADE)
SWORN TO AND SUBSCRIBED before me this day of January,
1996 by ERNESTO ROQUE, who is personally known to me or has produced
as identification.
Wy Commission #CC 380956 Commission Expires: 6/14/98
I HEREBY am familiar with and accept the duties and responsibilities as
registered agent for said corporation.
ERNESTO ROQUE, Registered Agent for KOMODO, INC.
STATE OF FLORIDA)
) SS: COUNTY OF DADE)
occurred base y
SWORN TO AND SUBSCRIBED before me this And day of January,
1996 by ERNESTO ROQUE, who is personally known to me or has produced
as identification.
"OFFICIAL SEA: Loida E. Cas: Commission #CC 320000 My Commission Expires: 4/14/98
96 JAN -4 PH 2: 07 SECRETARY OF STATE TALLAHASSEE FLORIDA

Services of the services of th