



P96000056373

Richard J. Hays, P.A.
ATTORNEY AT LAW
7200 WEST COMMERCIAL BOULEVARD
SUITE 207
LAUREL HILL, FLORIDA 33310
PHONE (305) 748-7902
FAX (305) 748-6058

June 26, 1996

700001882947
-07/03/96--01025--003
****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find check in the amount of \$122.50
together with original and one copy of Articles of
Incorporation for the following corporation:

VOICE MAIL OF MIAMI, INC.

Please send certified copy of same to the undersigned.

Sincerely,

RICHARD J. HAYS, P.A.

Richard J. Hays
Richard J. Hays

RJH:abs/encls.

AL JUL - 3 1996

FILED
96 JUL - 1 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VOICE MAIL OF MIAMI, INC.

FILED

96 JUL -1 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

VOICE MAIL OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

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

7200 W. Commercial Blvd., #207
Lauderhill, FL 33319

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$10.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William Marver
7200 W. Commercial Blvd., #207
Lauderhill, FL 33319

ARTICLE V INCORPORATOR(S)

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

William Marver
7200 W. Commercial Blvd., #207
Lauderhill, FL 33319

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

25th day of June, 19 96.

William Marver, president

Signature/Title

WILLIAM MARVER, President

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 007.0501, 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 MAIL OF MIAMI, INC.

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

William Marver

(NAME)

7200 W. Commercial Blvd., #207

(P.O. BOX NOT ACCEPTABLE)

Lauderhill, FL 33319

(CITY/STATE/ZIP)

SIGNATURE

William Marver
(corporate officer)

TITLE

president

DATE

June 25, 1996

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.

SIGNATURE

William Marver
WILLIAM MARVER

DATE

June 25, 1996

REGISTERED AGENT FILING FEE: \$35.00

FILED
96 JUL -1 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA