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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BEST ANSWERING & COMMUNICATIONS INCORPORATED

AUDIT NUMBER...... H97000012619

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0 PAGES...... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION OF

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best answering & communications incorporated $_{SSO}$

ARTICLE I. CORPORATE NAME.

TALLAHASSEE LORIDA

The name of this corporation is:

BEST ANSWERING & COMMUNICATIONS INCORPORATED

Corporate Address:

4051 East 8th Avenue, Suite #4, Hialeah, FL. 33013

ARTICLE II. NATURE OF BUSINESS.

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 III. DURATION.

This corporation shall have perpetual existence unless sconer dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

AUGUST 1, 1997

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. <u>Designation:</u> The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 10.000.00.
- C. Par Value: Each share of Common Stock shall have NO par value.

Prepared By: Ana Maria Camacho, Esq. Bar No.: 0033677 9192 Coral Way - Suite 201 Miami, FL. 33165 (305) 227-0727

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- D. <u>Consideration</u>: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. <u>Voting Rights:</u> Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. <u>Dividends:</u> Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. <u>Liquidation Rights:</u> Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 9192 Coral Way, Suite 201, Miami, Fl. 33165 and the name of the Initial Registered Agent of this corporation at that address is Ana Maria Camacho.

ARTICLE VI. DIRECTORS.

This corporation shall have initially <u>one</u> Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Director of this corporation is:

Eduardo G. Martinez, Director, at: 4051 East 8th Ave. #4. Hialeah. FL.

And the initial officers of this corporation shall be:

Eduardo G. Martinez, President, at: 4051 East 8th Ave., #4. Hialeah, FL. Vivian Pena-Martinez, Treasurer, at: 4501 East 8th Ave., #4. Hialeah, FL.

ARTICLE VII. INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of Incorporation is: Ana Maria Camacho located at 9192 Coral Way, Suite 201, Miami, FL, 33165.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of July, 1997.

Subscriber

STATE OF FLORIDA

SS:

COUNTY OF DADE

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Ana Maria Camacho known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that (s)he executed the same, that I relied upon the following form of identification of the above-named person: D.L. # Personal Kommunication and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this day of July, 1997.

CFFICIAL NOTALY SEAL
MIRIAM QUINTANA
NOT....Y PURI IC STATE OF FLORIDA
CO....SENON NO. CCESSIZI
CO....SENON NO. CCESSIZI

Notary Signature

MIRIAM DUINTANA

Printed Notary Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, 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.

First - That BEST ANSWERING & COMMUNICATIONS INCORPORATED desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in these Articles of Incorporation has named <u>Ana Maria Camacho</u> located at <u>9192 Coral Way. Suite 201. Miami. Florida.</u> 33165. City of <u>Miami</u>, County of <u>Dada</u>, State of Florida, as its agent to accept service of process within this state.

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 STATUES 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.

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SIGNATURE:

Ana Maria Camacho as Registered Agent

STATE OF FLORIDA)

) SS:

COUNTY OF DADE

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Ana Maria Camacho known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: D.L. # Personal Knowledge.

30 Witness my hand and seal in the County and State last aforesaid this day of July, 1997.

Notary Signature

MIRIAM QUINTARA

Printed Notary Signature .

OFFICIAL NOTARY SEAL
MIRIAM QUINTANA
NOTARY PUBLIC STATE OF SLORIDA
COMMISSION NO. CC350723
MY GOMMISSION KXP. MAR. 29,1958

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