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FELOS & FELOS, P.A.

ATTORNEYS AT LAW

380 MAIN STREET • SUITE 200
DUNEDIN, FLORIDA 34698

JAMES G. FELOS (1921-1995)
GEORGE J. FELOS

January 9, 1998

TELEPHONE (813) 736-1402
FACSIMILE (813) 736-5050

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

700002397117--2
-01/12/98--01088--012
*****70.00 *****70.00

Re: Universal Voices, Inc.

Dear Sirs:

Enclosed please find for filing Articles of Incorporation for the captioned corporation. Also enclosed is our trust check in the amount of \$70.00 to cover the filing fee and resident agent designation. Kindly mail an acknowledgment of filing to my above address.

Sincerely,


GEORGE J. FELOS

GJF/cg
Encls.

FILED
98 JAN 12 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEM-1/13/98

ARTICLES OF INCORPORATION

OF

UNIVERSAL VOICES, INC.

The undersigned subscriber hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name shall be Universal Voices, Inc.

ARTICLE II - ADDRESS

The street address of the initial principal office of the corporation is 4042 Diamond Leaf Court, Palm Harbor, Florida, 34684, and the mailing address of the corporation is the same.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue is 7,000, having \$1.00 par value per share.

ARTICLE V - STREET ADDRESS

The street address of the initial registered office of the corporation is 4042 Diamond Leaf Court, Palm Harbor, Florida, 34684, and the name of the initial registered agent at

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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that office is MARY KATHRYN SMITH.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is MARY KATHRYN SMITH, 4042 Diamond Leaf Court, Palm Harbor, Florida, 34684.

ARTICLE II - DIRECTOR

This corporation shall initially have two Directors, and the names and addresses of the individuals who are to serve as the initial Directors are MARY KATHRYN SMITH, 4042 Diamond Leaf Court, Palm Harbor, Florida, 34684, and WILLIAM C. SMITH, 265 Jefferson Street, Meadville, Pennsylvania, 16335.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 19th day of December, 1997.

Mary Kathryn Smith
Mary Kathryn Smith

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19th day of December, 1997, by MARY KATHRYN SMITH, who is personally known to me, or who furnished Florida driver's license as identification.



Cynthia J. Gay
MY COMMISSION # CC545986 EXPIRES
May 13, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Cynthia J. Gay
Notary Public

I, MARY KATHRYN SMITH, accept the designation as Registered Agent of Universal Voices, Inc. and I am familiar with, and accept, the obligations of that position.

Mary Kathryn Smith
Mary Kathryn Smith

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FILED
TALLAHASSEE
FLORIDA
STATE