

Document Number Only

P99000011932

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -5 AM 9:38

FILED

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01/14/99-01070-030

*****78.75 *****78.75

My Voice Has No Price, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☒ EUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY

FILE STAMPED

THANKS

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DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 1999

CT CORPORATION SYSTEM

SUBJECT: MY VOICE HAS NO PRICE, INC.
Ref. Number: W99000001062

We have received your document for MY VOICE HAS NO PRICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOUR ARTICLES MUST MEET THE REQUIREMENTS OF 607 STATUTES FOR PROFIT OR 617 STATUTES NON - PROFIT. PLEASE REVIEW THESE STATUTES AND DECIDE WHICH IT IS YOU'RE WANTING TO FILE. ALSO ON ARTICLE VI YOU STATE YOU HAVE THREE DIRECTORS LIST BUT ONLY TWO SHOWING.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

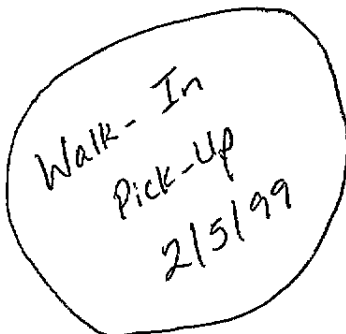
The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 799A00001973



99 FEB -5 PM 2:50
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
MY VOICE HAS NO PRICE, INC.

The undersigned hereby associate themselves for the purpose of forming a corporation under Chapter 607, Florida Statutes, and certify as follows;

ARTICLE I - NAME

The name of the corporation shall be :MY VOICE HAS NOT PRICE, INC." and shall hereinafter be referred to as the "Corporation".

ARTICLE II - PURPOSE

The purpose for which the Corporation is organized is for the development, writing, publishing and promoting of the book entitled "My Voice Has No Price" and for any other lawful purpose under the laws of Florida.

ARTICLE II - TERM

The Corporation shall have perpetual existence.

ARTICLE III - CAPITAL STOCK

The capital stock shall consist of ONE HUNDRED (100) SHARES of common stock of par value of ONE AND 00/00 (1.00) DOLLAR and the owners thereof shall be entitled to vote the same cumulatively.

ARTICLE IV - CAPITAL

The amount of paid in capital before beginning business shall be FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - PLACE OF BUSINESS

The principal office of this corporation shall be located at 1424 Alton Road, Miami, Beach, Miami-Dade County, Florida.

ARTICLE VI - DIRECTORS

The number of directors of the corporation shall be two (2).

ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of the first board of directors, who, subject to the provisions of

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TALLAHASSEE, FLORIDA

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this certificate, the by-laws, and the general laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are:

NAME	ADDRESS
MARTIN TUCHBAUM	1424 Alton Road, Miami Beach, Fl 33131
GUILLERMO SAA	1445 West Ave #2, Miami Beach, Fl 33139

ARTICLE VIII - SUBSCRIPTION

The share subscriptions of the Incorporators are:

NAME	ADDRESS	NUMBER OF SHARES
Martin Tuchbaum	1424 Alton Road, Miami Beach	50 Common \$250.00
Guillermo Saa	1445 West Ave. #2, Miami Beach	50 Common \$250.00

ARTICLE X - ANNUAL MEETING

The annual meeting for the election of directors and the transaction of other business shall be held at the main office of the corporation on the first Monday of January if not a legal holiday and if a legal holiday the following Monday.

ARTICLE XI - OFFICERS

The officers of the corporation herein created are President, Vice-President, and Secretary Treasurer.


ARTICLE XII

These Articles may be changes, altered or amended by a TWO THIRDS (2/3) vote of the stockholders.


ARTICLE XIII - REGISTERED AGENT

The registered agent for the corporation shall be:

FRANKLIN L. HILEMAN, ESQUIRE
SUITE 203 - GROVE FOREST PLAZA
2937 S.W. 27th Avenue
Miami, Florida 33133


MARTIN TUCHBAUM

OFFICIAL NOTARY SEAL
KAREN C GOVIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC795975
MY COMMISSION EXP. DEC. 18, 2002


GUILLERMO SAA

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

Before me the undersigned authority, in and for said County and State, personally appeared GUILLERMO SAA, who produced Florida's Driver's License as identification, and who executes the foregoing Articles of Incorporation and of them acknowledged before me, according to law, that they made and subscribed the same for the purpose and use therein mentioned and set forth,

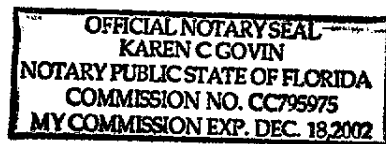
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 Day of January, 1999.

Karen C. Garm
Notary public

Karen C. Grovin
PRINT NAME

T

My commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3)
FLORIDA STATUTES: FRANKLIN L. HILEMAN IS FAMILIAR WITH AND ACCEPTS
THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

Dated January 15, 1999.


BY FRANKLIN L. HILEMAN, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA