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CHARLES R. ECKARDT

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TRANSMITTAL LETTER

April 22, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 AM 9:06

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

SUBJECT: CyberVoz.com, Inc.

Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate, WITH AN ADDITIONAL COPY REQUESTED.

Pursuant to filing fees, attached is a breakdown for the amount of \$78.75 which is enclosed:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	<u>\$ 8.75</u>

Total: **\$78.75**

FROM: CHARLES R. ECKARDT
6043 Kimberly Blvd., Suite A
North Lauderdale, FL 33068
TEL: (954) 917-6878
FAX: (954) 917-6850

Cordially,



Charles Eckardt

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ARTICLES OF INCORPORATION

OF

CyberVoz.com, INC.

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The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is **CyberVoz.com, Inc.** (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of this Corporation is Jefferson Square, 6043-A Kimberly Boulevard, North Lauderdale, Florida 33068.

ARTICLE 4 - MAILING ADDRESS

The mailing address of this Corporation is CyberVoz.com, Inc., Jefferson Square, 6043-A Kimberly Boulevard, North Lauderdale, Florida 33068.

ARTICLE 5 - INCORPORATOR

The name and address of the incorporator of this Corporation is:

ALICIA ECKARDT
YACHT & RACQUET CLUB #302
2701 NORTH OCEAN BOULEVARD
BOCA RATON, FL 33431

ARTICLE 6 - CORPORATE CAPITALIZATION

- 6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE MILLION (1,000,000)** shares of common stock, each share having the par value of **ONE CENT (\$0.01)**.
- 6.2 No holders of shares of stock of any class shall have any preemptive right to subscribe or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 6.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into its shares of its stock of any class, whether now or hereby authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions and limitations, if any, as may be set forth in the by-laws of the Corporation.
- 6.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of the stock.

ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered in the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is located at 6043 Kimberly Boulevard, Suite A, North Lauderdale, FL 33068. The name and address of the registered agent of this Corporation is Alicia Eckardt, Yacht & Racquet Club #302, 2701 North Ocean Boulevard, Boca Raton, FL 33431.

ARTICLE 11 - BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.


ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective April 23, 1999.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision to these Articles of Incorporation, or any amendment hereto, or to add any provision to these Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 21ST DAY OF APRIL 1999,


ALICIA ECKARDT, INCORPORATOR

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Alicia Eckardt, Yacht & Racquet Club #302, 2701 North Ocean Boulevard, Boca Raton, FL 33431, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

BY: 
ALICIA ECKARDT

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