

TRANSMITTAL LETTER

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

700003044147--4
-11/15/99--01095--014
*****78.75 *****78.75

SUBJECT: TALK SMART, INC.
(Proposed corporate name - must include suffix)

FILED
99 NOV 15 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cheryl M. Piccininni
Name (Printed or typed)

5821 NW 79 Way
Address

Parkland, FL 33067
City, State & Zip

954-879-1222
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
TALK SMART, INC.
A FLORIDA CORPORATION

FILED
99 NOV 15 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation.

ARTICLE I: NAME

The name of the Corporation is TALK SMART, INC.

ARTICLE II: ADDRESS

The mailing address of the Corporation is:
5821 NW 79th Way
Parkland, Florida 33067

ARTICLE III: CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cheryl M. Piccininni
5821 NW 79th Way
Parkland, Florida 33067

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Name

Address

Cheryl M. Piccininni

5821 NW 79th Way
Parkland, Florida 33067

Cheryl M. Piccininni
Signature/Incorporator

11/12/99
Date

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.

Cheryl M. Piccininni
Signature/Registered Agent

11/12/99
Date