

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Phone Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MAXICOM TECHNOLOGIES, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

MAXICOM TECHNOLOGIES, , CORP.

(Name of Corporation)

The undersigned subscriber(s) to these Articles Of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MAXICOM TECHNOLOGIES , CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Importing & Exporting including the development of communications sales and services and installations.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent.

The street address of the initial Registered Agent office and the name of the intial Registered Agent at that office is:

NAME MAXE ABAD

ADDRESS 2455 S.OCEAN BLVD.

CITY HIGHLAND BEACH, FLORIDA ZIP 33487

ARTICLE VI - PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

NAME

MAXICOM TECHNOLOGIES, CORP.

ADDRESS

2455 S. OCEAN BLVD.

CITY

HIGHLAND BEACH, FLORIDA 33487

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (4) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME

MAX E. ABAD

ADDRESS

2455 S. OCEAN BLVD.

CITY

HIGHLAND BEACH, FLORIDA 33487

NAME . ADDRESS MARIANA DE ABAD 2455 S.OCEAN BLVD.

CITY

HIGHLAND BEACH, FLORIDA 33487

NAME

ROSSANA ABAD

ADDRESS

2455 S. OCEAN BLVD.

CITY

HIGHLAND BEACH, FLORIDA 33487

NAME

MAX ABAD JR.

ADDRESS 2455 S. OCEAN BLVD.

CITY

<u>HIGHLAND BEACH, FLORIDA 33487</u>

ARTICLE VIII - INCORPORATORS

The names and address of the incorporates signing these Articles of Incorporation are as follows:

NAME MAX E. ABAD ADDRESS 2455 S. OCEAN BLVD. CITY HIGHLAND BEACH, FLORIDA 33487 NAME MARIANA DE ABAD ADDRESS 2455 S. OCEAN BLVD. CITY HIGHLAND BEACH, FLORIDA 33487 NAME ROSSANA ABAD ADDRESS 2455 S. OCEAN BLVD. CITY HIGHLAND BEACH, FLORIDA 33487 NAME MAX ABAD JR ADDRESS 2455 S. OCEAN BLVD. CITY HIGHLAND BEACH, FLORIDA 33487

IN WITNESS WHEREOF, the undersigned and subscriber (s) have executed these Articles of Incorporation this 15TH DAY OF JUNE of 2000

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favora de alest	(Seal
ROSSANA ABAD	(Seal)
Morfbar	(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

MAXICOM TECHNOLOGIES, CORP (NAME OF CORPORATION)

Pursuant to Florida Statutes sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation:

At MAXICOM TECHONOLOGIES, CORP.

2455 S.OCEAN BLVD.

HIGHLAND BEACH, FLORIDA 33487

Has named MAX E. ABAD

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, an agree to comply with the provisions of Florida Law in keeping open said office.

(REGISTERED AGENT)

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