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TRANSMITTAL LETTER

00 AUG -8 AM 8:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: TELEFONET COMMUNICATIONS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003348194--1
-08/08/00--01052--003
*****87.50 *****87.50

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: EVANS A. LOO.R.
Name (Printed or typed)

8331 N.W. 66 Street
Address

MIAMI, FLORIDA 33166
City, State & Zip

(305) 597.0258
Daytime Telephone number

~~F. J. ...~~ AUG 15 2000

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

ARTICLES OF INCORPORATION
OF
TELEFONET COMMUNICATIONS, INC.

ARTICLE 1 – Name

The name of the corporation shall be **TELEFONET COMMUNICATIONS, INC.**

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ARTICLE 2 – Principal Office

The principal place of business and mailing address of the corporation is

*8331 NW 66 Street
Miami, Florida 33166*

ARTICLE 3 – Purpose

The purposes for which the corporation is organized are : (a) communications access services; (b) to serve and provide long distance services, cellular and pc's services, internet service, point to point T-1, T-3 local and international services; (c) telephones dedicated services; (d) transfer of data; (e) to provide and serve audio and video teleconferences services, answering services, call centers, voice mail; (f) to provide LAN/WAN Networking Solutions; (g) Intranets/Extranets services and solutions; (h) to generate, sales and market local and long distance phone calls and services , post and prepaid, calling cards and services; (i) to provide and serve fax services; (j) to act and carry on all the activities and business of an Internet Telephony Service Provider, or telephony traffic carrier or a local or Telephony Service Provider; (k) to buy, sell, barter, exchange, import or export, devices, machinery, parts and goods of all kind related to the communication and telephony industry; and (l) to carry all activities and business permitted under the laws of the State of Florida, United States, its possession and territories thereof, or abroad.

ARTICLE 4 – Shares

The number of shares of stock that this corporation its authorized and maintain outstanding is One Hundred Million (100,000,000) shares of

common stock of ten cents (\$0.10) United States Dollar Currency each
One.

ARTICLE 5 – Initial Directors

The names and addresses of the initial Officers and Directors of this
Corporation are

Humberto Manuel Da Silva Rattola
Chairman, President & Director
1825 Ponce de Leon Boulevard PMB 405
Coral Gables, Florida 33134

Evans Alberto Loo Rios
Co-Chairman, Vicepresident, Secretary & Director
8331 NW 66 Street
Miami, Florida 33166

ARTICLE 6 - Registered Agent

The name and Street Address of the Registered Agent is

Evans Alberto Loo Rios
8331 NW 66 Street
Miami, Florida 33166

ARTICLE 7 - Incorporator

The name and address of the incorporator is :

Evans Alberto Loo Rios
8331 NW 66 Street
Miami, Florida 33166



Evans Alberto Loo Rios
Incorporator

DESIGNATION OF REGISTERED AGENT

I, **Evans A Loo Rios**, with principal place of business located at 8331 NW 66Street, Miami, Florida 33166, having been named as Registered Agent of **TELEFON COMMUNICATIONS INC.** to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Evans A / Loo Rios
Registered Agent

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