Division of Corporations

Page 1 of 2



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000489112)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

111

Dividi best Corporations Fack Hundber : (850) 922-4001

Account Name : BARIMAS & ASSOCIATES INC.

Act to and Number : 12000000082 The tor : (305)**871-0889** hart Duning : (305)**870-9623**

FLORIDA PROFIT CORPORATION OR P.A.

TEJADA & ASSOCIATES COMMUNICATIONS USA INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

B. McKro

SEP 1 5 2000

EL ORIDA DEPAREMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 15, 2000

BARINAS AND ASSOC

SUBJECT: TEJADA & ASSOCIATES COMMUNICATIONS USA INC REF: W00000022651

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000048911 Letter Number: 600A00048863

I Am Sonay Becky.

H00000048911 2

NOTE: Please provide the original and one copy of the article ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TEJADA & ASSOCIATES COMMUNICATIONS USA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8300 NW 10TH ST UNIT # 1 MIAMI, FL 33126 SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

JORGE ENRIQUE RAMIREZ 8300 NW 10TH ST UNIT #1 MIAMI, FL 33126

H000000489112

1-1000000489112

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

> JORGE ENRIQUE RAMIREZ 8300 NW 10TH ST MIAMI, FL 33126

ARTICLE VI

PRESIDENT: **JORGE ENRIQUE RAMIREZ**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11TH SEPTEMBER day of . 2000

(An additional article must be added if an effective date is requested.)

Signature

Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H00000048911 2

H00000048911 2

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

TEJADA & ASSOCIATES COMMUNICATIONSUSA INC

1.	The name and address of the registered agent and office is:	00	SIAId 38.
	JORGE ENRIQUE RAMIREZ	SEP 1	CRETAI ON OF
	NAME	- വ	325
	8300 NW 10 TH ST UNIT # 1	PM 12: 4	O OF STATE RPORATION
	(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)		35
	MIAMI. FL 33126		

Ilaving 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.

(CITY/STATE/ZIP)

(SIGNATISTE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL. 32314

HC0000048911 2