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Examiner's Initials

CR2E031(9/92)

# Articles of Incorporation Of Econotel, Corporation

#### Article I- Name And Address

The name of this corporation is Econotel Corporation and the principal address of this corporation is 17075 SW 74 Place, Miami Florida 33157.

# Article II-Purpose

This corporation is organized for the transaction of any and all lawful business which corporations may be incorporated in the State of Florida.

# Article III- Capital Stock

This corporation is authorized to issue One Thousand (1000) shares of common stock at one dollar (\$1.00) par value.

# Article IV-Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 17075 SW 74 Place, Miami, Florida 33157 and the name of the initial registered agent of this corporation at that address is Carlos Lillo.

### Article V- Initial Board of Directors

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from the time as provided for in the By-laws, but shall never be less than one.

Carlos Lillo, President

#### Article VI-Duration

This corporation shall have perpetual existence commencing at he time of filing of the Articles of Incorporation with the Secretary of State.

#### Article VII- Incorporator

The name and address of the person signing these Articles of Incorporation as incorporator is Carlos Lillo, 17075 SW 74 Place Miami, Florida 33157.

#### Article VIII- By-Laws

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this corporation.

#### Article IX-Amendment to Articles of Incorporation

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in theses Articles of Incorporation.



# Article X- Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

Carlos Lillo

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, the undersigned authority duly authorized in the State aforesaid and in the County aforesaid, to acknowledgements, personally appeared Carlos Lillo to be known to be the same person described in and who executed the foregoing Articles Of Incorporation and who executed the same for the purposes therein expressed and is personally known to me and did take an oath.

Witness my hand and official seal in the County and State last aforesaid on this 14 day of 10 10 10 2002.

My Comm Exp. 12/6/2002
No. CC 795228
PURELLE No. CC 795228

Notary Public State Of Florida

W

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 AND 607.0501, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST THAT- Econotel, Corporation

To organize or qualify under the laws of the State of Florida, with its principal place of business at 17075 SW 74 Place, Miami, Florida 33157, has named Carlos Lillo located at 17075 SW 74 Place, Miami, Florida 33157 as its agent to accept service process within Florida

Carlos Lillo

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

Carlos Lillo

