

P97000006769

Requestor's Name

2921 SW 132nd Ave

Address

Miami FL 33125

City/State/Zip

Phone #

200002062142--9

-01/17/97--01089--012

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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JAN 17 AM 2:33
TALLAHASSEE, FLORIDA

1/23/97
T/B

ARTICLES OF INCORPORATION

OF

1-2-3 Telecom, Inc.

The undersigned, in order to form a corporation for the purposes hereinafter started by, and under the provision of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME & MAILING ADDRESS

The name of this corporation is:

1-2-3 Telecom, Inc.

The address of this corporation is:

2921 S.W. 132nd Avenue

Miami, FL 33175

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of the execution and acknowledgement of these Articles on the 16th day of January 1997.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(a) To transact any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

(b) To Purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent, or factor.

(c) In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any

lawful purposes, including the acquisition of any other entity.

- (d) To engage in any lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of 1.00 par common stock which shall be designated "Common shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of rational shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 2921 S.W. 132nd Avenue, Miami, FL 33175

_____, and the name of the initial registered agent of this corporation at the address is Luis A. Gonzalez.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially.

The number of director(s) may be either increased or diminished from time to time by the laws. The name and address of the initial director(s) of this corporation until the first annual meeting of shareholder(s) or until their successors are elected and qualify (is) are:

NAME	ADDRESS
<u>Luis A. Gonzalez</u>	<u>2921 S.W. 132nd Avenue</u> <u>Miami, FL 33175</u>
<u>Ivan Guirola</u>	<u>8240 S.W. 32nd Terrace</u> <u>Miami, FL 33155</u>

ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing this

Article (is) are:

Luis A. Gonzalez

2921 S.W. 132nd Avenue

Miami, FL 33175

Ivan Guirola

8240 S.W. 32nd Terrace

Miami, FL 33155

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or add any amendment here to, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have (has) executed
these articles of Incorporation this 16th day of January,
1997.

Lucy P. S. S. S.

STATE OF FLORIDA)) SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take
acknowledgements in the state and county set forth above,

personally appeared

Luis A. Gonzalez & Ivan Guirola

known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17 day of January, 1997.



ESTHER H GONZALEZ
My Commission CC265959
Expires Mar 14 1997
Huckleberry Associates Inc
800-422 1555

Esther H. Gonzalez
NOTARY PUBLIC
State of Florida at Large

My commission expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR _____
1-2-3 Telecomm One, AT THE PLACE DESIGNATED IN THE
FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN
THIS CAPACITY, AND IN FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES.

DATE:

1/16/97

SIGNATURE:

[Signature]