

Division of Corporations

Page 1 of 2

Pwww108277

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.

((H00000060973 5)))

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

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
Fax Number : (954) 364-6267

FILED
00 NOV 20 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**COLVEN INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

H000000609735

ARTICLES OF INCORPORATION
OF
COLVEN INC.

ARTICLE I: NAME

The name of the Corporation shall be: COLVEN INC.

ARTICLE II: PRINCIPAL OFFICE

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

8235 SW 40 Street, Miami Florida 33185

ARTICLE III: PURPOSE

The Corporation shall be engage in cellular telecommunications. The company will also provide service and technical support in this area and will engage in all commercial activities related to this area and shall conduct any and all lawful business.

ARTICLE IV: SHARES

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

THIRTY THOUSAND (30,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have four (4) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

H000000609735

FILED
00 NOV 20 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000609735

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Esteban Szauer: 8235 SW 40 Street, Miami Florida 33185
Maria Consuelo Malkun de Orozco : 8235 SW 40 Street, Miami Florida 33185
Carmen Garcia : 8235 SW 40 Street, Miami Florida 33185
Francisco Alberto Orozco: 8235 SW 40 Street, Miami Florida 33185

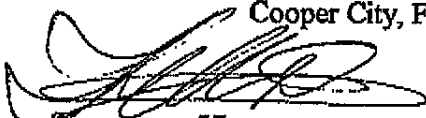
The names of the initial Officers are:

Esteban Szauer: President
Maria Consuelo Malkun de Orozco: Vice President
Carmen Garcia : Secretary
Francisco Alberto Orozco: Treasurer

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

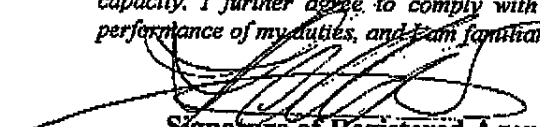
Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 218
Cooper City, Florida 33024



Signature of Incorporator

Date: November 20, 2000

Having 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.



Signature of Registered Agent

Date: November 20, 2000

H000000609735

FILED
00 NOV 20 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA