

F96000000308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

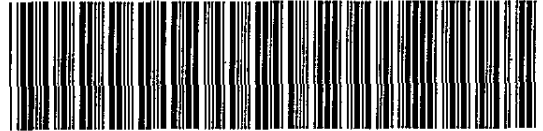
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200063505712

01/13/06--01033--006 **70.00

FILED

2006 JAN 13 A 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-6-05

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Telecom Media Systems Corp.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Monica Huerta

(Name of Person)

Telecom Media Systems Corp.

(Firm/Company)

20379 W, Country Club Dr. Suite 2132

(Address)

Aventura, FL 33180 USA

(City/State and Zip code)

FILED
2006 JAN 13 A 7:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Monica Huerta

(Name of Person)

at (305) 6928795

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Telecom Media Systems Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TMS

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-3460340

(FEI number, if applicable)

4. 09/12/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA

(Principal office address)

20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA

(Current mailing address)

8. All legal activity for the corporations under the General Corporation Law of Del.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Monica Huerta

Office Address: 20379 W, Country Club Dr. Suite 2132

Aventura, Florida, Florida 33180

(City)

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Cristhian Farias Huerta

Address: 20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA

Vice Chairman: -----

Address: -----

Director: Cristhian Farias Huerta

Address: 20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA

Director: ----

Address: -----

B. OFFICERS

President: Cristhian Farias Huerta

Address: 20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA

Vice President: ----

Address: -----

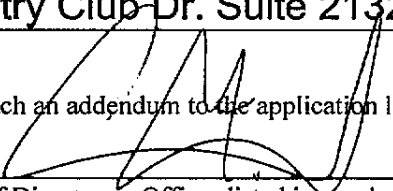
Secretary: Monica Huerta

Address: 20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA

Treasurer: Cesar Farias Huerta

Address: 20379 W, Country Club Dr. Suite 2132 Aventura, FL 33180 USA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Cristhian Farias Huerta Director, officer and Chairman of the Board
(Typed or printed name and capacity of person signing application)

FILED
2006 JAN 13 A 7:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

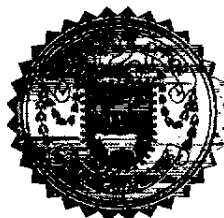
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELECOM MEDIA SYSTEMS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2005.

FILED
2006 JAN 13 A 7 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4028818 8300

050991734

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4405978

DATE: 12-27-05