

Division of Corporations

Page 1 of 1

FO 6000002545

Florida Department of State
Division of Corporations
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From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Majetel U.S. A. Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

This filing is being made simultaneously with H06000106074 which are Articles of Dissolution which will make this name available.

Electronic Filing Menu

Corporate Filing Menu

Help

Thanks.

R. Burch APR 25 2006

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4/21/2006 10:23 PAGE 001/001 Florida Dept of State



April 21, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BERGER SINGERMAN - FORT LAUDERALE

SUBJECT: MAJETEL U.S.A INC.
REF: W06000018807

We have received your document for MAJETEL U.S.A INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P06000048598 - MAJE TEL USA INC..

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

FAX Aud. #: H06000106072
Letter Number: 406A00027330

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we deliver excellent and effective business solutions and counsel
BERGER SINGERMANN
attorneys at law

Boca Raton Fort Lauderdale Miami Tallahassee

Steven Z. Garolick
Phone: (561) 893-8700
sgarolick@bbsingermann.com

April 21, 2006

VIA FACSIMILE

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Maje Tel USA Inc.
Document number: P06000048598

Ladies and Gentlemen::

The above-referenced corporation has no intention of revoking its dissolution and therefore, releases its name to Majetel U.S.A., Inc., a Delaware corporation, to qualify to transact business in the state of Florida. The undersigned is the incorporator of the dissolved corporation, Maje Tel USA Inc.

Sincerely,

BERGER SINGERMANN


Steven Z. Garolick

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H06000106072

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. MAJETEL U.S.A. INC.

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

(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. (TW) 33-1128386

(FBI number, if applicable)

4. 11/29/2005

(Date of incorporation)

5. perpetual

(Duration: Your corp. will exist or "perpetual")

6. upon filing

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

7. 2940 Des Fabricants, TERREBOUQUE, LA, 70424

(Principal office address)

SAME AS ABOVE.

(Current mailing address)

8. to engage in any lawful business permitted under the Florida BCA

(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: BSPA Corporate Services, Inc.

Office Address: 350 E. Las Olas Blvd., Suite 1000

Ft. Lauderdale, Florida 33301

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director
Chairman: Doug Ross

Address: 3350 East Atlantic Boulevard, Suite 308
Pompano Beach, FL 33062

Director
Vice Chairman: Eric Brosseau

Address: 37 Miramont
St-Hippolyte, Quebec, Canada J8A 2X8

Director: Steve Querrey

Address: 116 des Quatre-Temps
St-Etienne-de-Lauzon, Quebec, Canada G6J 1Z9

Director:

Address:

B. OFFICERS

President: Eric Brosseau

Address: 37 Miramont
St-Hippolyte, Quebec, Canada J8A 2X8

Vice President: Steve Querrey

Address: 116 des Quatre-Temps
St-Etienne-de-Lauzon, Quebec, Canada G6J 1Z9

Secretary: Doug Ross

Address: 3350 East Atlantic Boulevard, Suite 308, Pompano Beach, FL 33062

Treasurer:

Address:

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.

Eric Brosseau / President

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAJETEL U.S.A. INC." 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 TENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

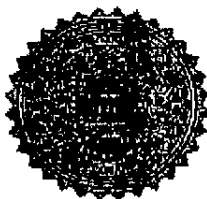
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAJETEL U.S.A. INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2005.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4657700

DATE: 04-10-06

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