

F07000006101

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

REDES MODERNAS DE LA FRONTERA SA DE CV CORPORATION

Certificate of Status	0
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PLEASE RETAIN
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December 6, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
FLORIDA RESEARCH & FILING SERVICES, INC.

SUBJECT: REDES MODERNAS DE LA FRONTERA SA DE CV CORPORATION
REF: W07000059300

We have received your document for REDES MODERNAS DE LA FRONTERA SA DE CV CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White

FAX Aud. #: H07000292848
P.O BOX 6327 - Tallahassee, Florida 32314

Dec 13 07 06:01a

Florida Research & Filing 850-942-6446

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Regulatory Specialist II

Letter Number: 107A00068899

FLORIDA DEPARTMENT OF STATE
Division of Corporations

P.O BOX 6327 - Tallahassee, Florida 32314

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. Redes Modernas de la Frontera SA de CV Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "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. Mexico

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

3. N/A

(FEI number, if applicable)

4. 01/27/2005

(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. Nevado de Toluca #145, Colonia: Urdiales, Monterrey Nuevo Leon, CP 64430 Mexico

(Principal office address)

Nevado de Toluca #145, Colonia: Urdiales, Monterrey Nuevo Leon, CP 64430 Mexico

(Current mailing address)

8. Telecommunication services

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

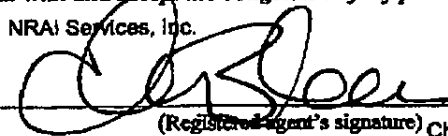
, Florida 33331

(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.

NRAI Services, Inc.



(Registered agent's signature) Chelsea Blalawas, Assistant Secretary

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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Juan Jaime Carreon Contreras

Address: Navado de Toluca #145, Colonia: Urdiales, Monterrey Nuevo Leon, CP 64430 Mexico

Director: _____

Address: _____
_____**B. OFFICERS**

President: Juan Jaime Carreon Contreras

Address: Navado de Toluca #145, Colonia: Urdiales, Monterrey Nuevo Leon, CP 64430 Mexico

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Juan Jaime Carreon Contreras, President

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

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TALLAHASSEE, FLORIDA

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GEC GROUP, LLC
GLOBAL ENTITY CONSULTING

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I, Alina Silvers, certify that the foregoing is a true and accurate translation of Registration Information as issued by the Public Registry of Commerce, First District of Nuevo Laredo, Tamaulipas State, Mexico with regard to 'Redes Modernas de la Frontera.'

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 12th day of December, 2007, by Alina Silvers.

Notary Seal

Personally Known _____ OR Produced Identification ☒

Type of Identification Produced drivers license



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TALLAHASSEE, FLORIDA

2731 Executive Park Drive, Suite 4
Weston, Florida 33331
www.gecgrp.com

An Affiliate of National Registered Agents, Inc.

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To whom it may concern:

I, Abraham Munoz Montoya, director of the regional office of the First District, the Public Registry of Commerce, with respect communicate:

In response to your solicitation, the verification of the moral standing of the entity "Redes Modernas De La Frontera, S.A. De C.V." subscribed under the registry number 54, volume 1-002, First Book, on 14th of February, 2005, has been researched and verified and with respect to the registry findings concludes:

The commercial entity of the mercantile society aforementioned is registered as required in this office.

The aforementioned entity has provided with certainty its legal obligations as required to this office.

Nuevo Laredo, Tamaulipas, 10th of December, 2007

Lic. Abraham Munoz Montoya

Director of the regional office of the

Public Registry of Commerce

Secretary General of the Government

Public Registry of Property and of Commerce

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TALLAHASSEE, FLORIDA

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A QUIEN CORRESPONDA:

LIC. ABRAHAM MUÑOZ MONTOYA, JEFE DE LA OFICINA REGIONAL DEL PRIMER DISTRITO, DEL REGISTRO PUBLICO DEL COMERCIO, CON EL DEBIDO RESPETO COMUNICO.

EN CONTESTACION A SU SOLICITUD, DE VERIFICACION DE SOCIEDAD DE LA PERSONA MORAL DENOMINADA "REDES MODERNAS DE LA FRONTERA, S.A. DE C.V." ASENTADA BAJO EL NUMERO 54, VOLUMEN 1-002, LIBRO PRIMERO, DE FECHA 14 DE FEBRERO DE 2005, UNA VEZ HECHA LA BUSQUEDA PARA SU VERIFICACION Y CONSTANCIA SEGUN LOS ANTECEDENTES REGISTRALES QUE SE SEÑALAN:

SE HACE CONSTAR QUE LA SOCIEDAD MERCANTIL ANTERIORMENTE MENCIONADA SE ENCUENTRA DEBIDAMENTE INSCRITA EN ESTA OFICINA A MI CARGO.

EXPIDIÉNDOSE LA ANTERIOR CONSTANCIA PARA QUE SURTA SUS EFECTOS LEGALES A QUE HAYA LUGAR.

NUEVO LAREDO, TAMAULIPAS, A 10 DE DICIEMBRE DE 2007

LIC. ABRAHAM MUÑOZ MONTOYA,
JEFE DE LA OFICINA REGIONAL DEL
REGISTRO PÚBLICO DE COMERCIO

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TALLAHASSEE, FLORIDA



Secretaría General de Gobierno
Dirección de Registro Público de la Propiedad y de Comercio
Edificio Gubernamental "Tiempo Nuevo" Blvd. Emilio Portes Gil No. 1260 Pte.
Cd. Victoria, Tamaulipas
Tel. (834) 318-1110 318-1111
<http://www.tamara.gob.mx>

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