

F980000001588

CAPITAL CONNECTION INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Atlantic Gateway
Telecom, Inc.

Signature _____

Requested by: CS

Name _____

3/20/98 10:06
Date Time

Walk-In _____

Will Pick Up _____

_____	Art of Inc. File	_____
_____	LTD Partnership File	500002463285--8
✓	Foreign Corp. File	03/20/98 01030-030 *****78.75 *****78.75
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Trade/Service Mark	_____
_____	Merger File	_____
_____	Art. of Amend. File	_____
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
_____	Cert. Copy	_____
✓	Photo Copy	_____
✓	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
_____	UCC 11 Retrieval	_____
_____	Courier	_____

RECEIVED
DIVISION OF CORPORATION
98 MAR 20 AM 10:24
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 20 AM 11:48

mtm
3/20

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

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

1. ATLANTIC GATEWAY TELECOM, INCORPORATED

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEVADA

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

3.

88-0385559

(FEI number, if applicable)

4. 1/22/98

(Date of incorporation)

5. perpetual

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

6. 1/22/98

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 15553 68th Court North

Loxahatchee, FL 33470

(Current mailing address)

8. Telecommunications

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

9. Name and street address of Florida registered agent:

Name: **Daniel J. Brams, Esquire**

Office Address: **1645 Palm Beach Lakes Blvd., #1050**

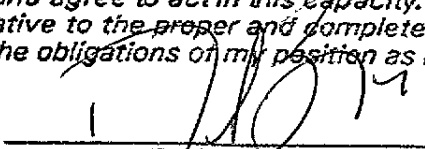
West Palm Beach

, Florida, 33401

(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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98 MAR 20 AM 11:48

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Carlos Castilla

Address: 15553 68th Court North
Loxahatchee, FL 33470

Director
Vice-Chairman: Eddie Castilla

Address: 12476 52nd Road North
Royal Palm Beach, FL 33411

Director: George L. Castilla

Address: 12476 52nd Road North
Royal Palm Beach, FL 33411

Director: Dr. Sergio Castilla

Address: 5655 Whittier Boulevard
Los Angeles, CA 90022

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Carlos Castilla

Address: 15553 68th Road North
Loxahatchee, FL 33470

Vice President: George Castilla

Address: 12476 52nd Road North
Royal Palm Beach, FL 33411

Secretary: Carlos Castilla

Address: 15553 68th Road North
Loxahatchee, FL 33470

Treasurer: Maritza Castilla

Address: 15553 68th Road North
Loxahatchee, FL 33470

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

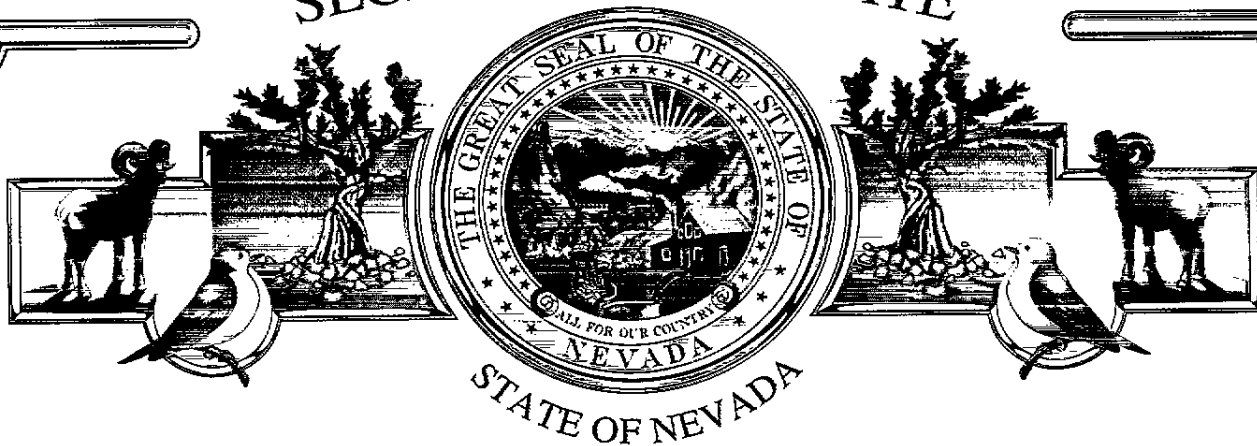
13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carlos Castilla, President

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

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SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **ATLANTIC GATEWAY TELECOM, INC.** did on **JANUARY 22, 1998** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Las Vegas, Nevada, on **JANUARY 22, 1998**

Dean Heller

Secretary of State

By *Shayne Davis*

Certification Clerk

