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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARIBBEAN TELECOM INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 900002572239--8
-06/25/98--01035--030

3. (Corporation Name) (Document #) *****78.75 *****78.75

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

wqg-14785
SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 JUN 29 PM 12:04
FILED
wlc 6/29

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 JUN 25 AM 10:49
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

June 25, 1998

LAZARUS CORPORATE FILING SERVICE

SUBJECT: CARIBBEAN TELECOM, INC.

Ref. Number: W98000014585

We have received your document for CARIBBEAN TELECOM, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 998A00034915

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned CESAR CASTILLO, do hereby certify
that this Resolution of the Board of Directors of _____

CARIBBEAN TELECOM INC

a corporation duly organized and existing under the law of
the State of NEW YORK

was duly adopted on AUGUST 11 19 97

Be it resolved, that CARIBBEAN TELECOM INC

organized and existing in the State of NEW YORK, hereby

adopts the name CARIBBEAN TELECOM of FLORIDA, INC for use in Florida.

Dated: 06/06/98



Signature of either Chairman, Vice Chairman or any officer

CESAR CASTILLO

Type or print name

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TALLAHASSEE FLORIDA

**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. CARIBBEAN TELECOM INC
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. NEW YORK
(State or country under the law of which it is incorporated)
3. 08/11/97
(Date of Incorporation)
4. PERPETUAL
(Duration)
5. 13-3961911
(Federal Employer Identification number, if applicable)
6. 07/15/98
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2557 AMSTERDAM AVE NEW YORK N.Y 10030
(Current mailing address)
8. PREPAID CALLING CARD WHOLESALE
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman:	_____
Address:	_____ _____ _____
Vice Chairman:	_____
Address:	_____ _____ _____
Director:	_____
Address:	_____ _____ _____
Director:	_____
Address:	_____ _____ _____

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B. Officers:

President: CESAR CASTILLO

Address: 124 N 17 ST

WHEATLEY HTS NY 11798

Vice President: JULIO GUZMAN

Address: 2557 AMSTERDAM AVE

NEW YORK N.Y 10033

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: MILDRED GARCIA

Office Address: 7331 GARY AVE APT #3

MIAMI BEACH, Florida 33141

Zip Code

11. 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: Mildred A. Garcia

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

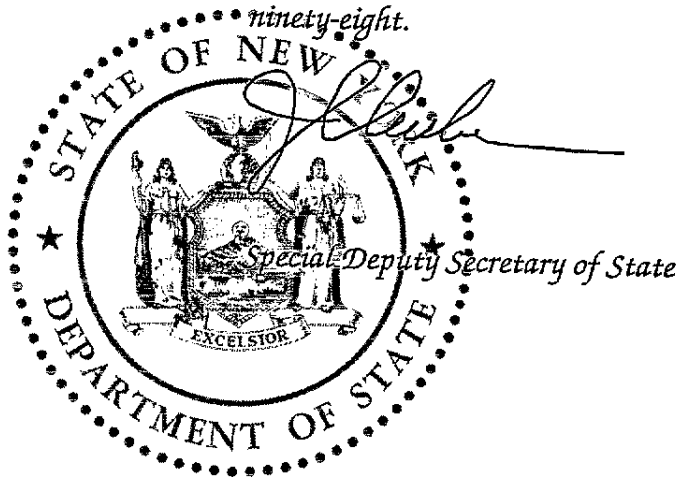
14. CESAR CASTILLO
(Name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the certificate of incorporation of CARIBBEAN TELECOM, INC. was filed on 08/11/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of June
one thousand nine hundred and
ninety-eight.



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TALLAHASSEE FLORIDA

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